

FSFCA, INC.

Meeting of the Board of Directors

Thursday, August 29, 2013

6:15 p.m.

Kyle Public Library
550 Scott St
Kyle, TX 78640

MINUTES

The Board of Directors will meet to consider and act upon any or all of the following:

- 1) Roll Call: 6:15 p.m.
- 2) Communication from homeowners – No homeowner communication.
- 3) Old Business:
 - Rules/architectural guidelines – Approved as proposed; 3 for, 0 against
- 4) New Business:
 - Neighborhood Watch / National Night Out / NextDoor – Lynette Barker –
 - a) Lynette Barker presented on the history of National Night Out. The Board approved (3-0) Lynette contacting the City of Kyle Parks & Recreation on behalf of FSFCA to propose hosting Four Seasons Farm National Night Out on October 1st, 2013 at Lake Kyle Park (700 Lehman Road).
 - b) Lynette shared that NextDoor is no longer a viable option for FSF as it has been opened up to the entire City of Kyle. The service it would have provided lost its benefit when other HOA's/Subdivisions were granted access.
- 5) Monthly Financials – Review YTD and monthly financials
- 6) Committee Reports & Other Business:
 - Real Manage Budget Seminar – Aaron & Frank attended this seminar on 8/28/2013 and Frank reported that the Board should be receiving a budget proposal from Real Manage soon.
 - Entrance / Irrigation System – Frank reported that the water being shut off to the sprinkler system was not at the City of Kyle feed, and is likely connected to the previous issues with the system control unit. The Board authorized Frank (3-0) to extend RFP's to ATX Irrigation and Kyle Landscaping for bids to replace/repair the control unit on the sprinkler system.
 - Homeowner Communication – The Board shared issues that had been presented by homeowners since the previous meeting.
 - Executive Session: No executive session was called.
- 7) Adjournment – 7:55 p.m.

RECORDED AND SUBMITTED BY: Aaron Parker, President