

**Remington Heights Homeowners Association
Annual Meeting
Wednesday November 28, 2007
Clay Madsen Recreation Center, Room A
1600 Gattis School Road
Round Rock, TX 78664
7:00PM – 8:00PM**

Call to Order/Establish Quorum

Mike Spaulding called the meeting to order at 7:10PM. The required Quorum of 20 homeowners was confirmed by Marilyn Childress.

Minutes for the 2006 annual meeting were not available for review

Message from the Board

The board stressed the need for more involvement from the homeowners regarding the operation of the HOA. Volunteers for several chair positions are needed.

2007 Budget reviewed

Election of Directors

Ednoa Harrell was nominated and elected unopposed.

Board contact information:

Email: board@remingtonheights.com

Old Business Discussion

- Discussed need for light at end of Bay Lane. No Resolution.

New Business Discussion

- As homes age need for homeowners to maintain their property was stressed.
- Issue of shopping carts being left at several locations around neighborhood. Comment made to contact HEB to have them removed.
- Discussed construction materials left by road crew at beginning of neighborhood. Mike Spaulding will look into having them removed.
- Discussed maintenance of wall on Bay lane. Homeowner is currently working on issue.
- Discussed electric company responsibility with trimming trees on power lines.
- Comment made that 26 homeowners do not live in the neighborhood, most likely these addresses are rentals.
- Discussed best way to pass flyers out, suggestion to use schools was made.
- Issue of better lighting on sign discussed.

Adjournment

Mike Spaulding made a motion to close meeting at 8:25 PM and was seconded.