

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
HELD JOINTLY WITH A REGULAR MEETING OF DEED RESTRICTION COMMITTEE
OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**

June 15, 2020

THIS MEETING WAS HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WERE AT THE MEETING LOCATION AND NO EQUIPMENT WAS AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC WERE ABLE TO ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING A TOLL-FREE NUMBER AND ENTERING A MEETING ID AND PASSWORD. The meeting was held on the 15th day of June, 2020 at 6:38 p.m., with Directors present being President Catherine Franke, Assistant Secretary Luis Zervigon and Assistant Secretary Art Medrano. Vice President Jana Norton Ramirez and Secretary Chris Rocco were absent.

Board President Catherine Franke called the meeting to order at 6:38 p.m.

1. Public Comments.

- * Management report from Sage Management Services
- * Resolution regarding nonenforcement of deed restrictions related to signs in the District
- * Resolution Regarding Reports to Law Enforcement and County Officials by the Deed Restriction Enforcement Manager

2. Online postings; Inaccurate or misleading site names and District information; Communications to residents to correct misstatements.

President Catherine Franke and Assistant Secretary Luis Zervigon made a comment.

3. Management report from Sage Management Services.

May 2020 Day Report Summary.
May 2020 Night Report Summary.

4. Pending appeals of fines for violations of the District's Rules Governing Violations of Deed Restrictions and pending

appeals of classifications of violations of those rules.

Nothing at this time.

5. **Resolution regarding nonenforcement of deed restrictions related to certain signs in the District.**

Still working on it.

6. **Report form the DRC and act on restrictive covenant enforcement.**

Nothing at this time.

7. **Resolution Regarding Reports to Law Enforcement and County Officials by the Deed Restriction Enforcement Manager.**

Assistant Secretary Luis Zervigon made a motion to approve the Resolution as presented. President Catherine Franke seconded the motion. All were in favor.

8. **Bulk trash day violations.**

Already discussed.

9. **Presentations by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc.**

Nothing at this time.

10. **Reports by ACCs.**

Nothing at this time.

11. **Requests by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. related to deed restriction enforcement.**

Nothing at this time.

12. **Approval of Minutes from prior DRC meetings.**

Assistant Secretary Art Medrano made a motion to approve the minutes of

the May 18, 2020 DRC meeting. Assistant Secretary Luis Zervigon seconded the motion. All were in favor.

13. **Coordination of reporting between Sage Management Services and Inframark on fines.**

Nothing at this time.

14. **Lawsuit against owner of 2202 London Lane; Lawsuit against owner of 2700 Tierra Blanco Trail; deed restriction enforcement actions pending with District's attorney or requiring legal advice from the District's attorney.**

The owner of the property on Tierra Blanco has not yet been served.

15. **Restrictive Covenant Management Agreement between the District and Sage Management Services.**

Not ready at this time.

16. **District's Rules Governing Violations of Deed Restrictions and the procedures and tasks associated with enforcement of those rules.**

Nothing at this time.

17. **Funding for and interaction with Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. to facilitate operation of the architectural control committees, deed restriction enforcement and other functions of such associations.**

Nothing at this time.

18. **Answers to prior questions from residents regarding District matters.**

Nothing at this time.

19. **Adjourn.**

Assistant Secretary Luis Zervigon made a motion to adjourn the meeting at 7:21 p.m. Assistant Secretary Art Medrano seconded the motion. All were in favor.



President

ATTEST:



Secretary