

TRAVIS LANDING LOG NEWSLETTER

Newsletter
Spring 2010
www.tlboa.org

Travis Landing Property Owners Association
P.O. Box 340457
Austin, Texas 78734



Annual Meeting 2010 May 1, 2010

The annual meeting for Travis Landing property owners will be held **Saturday May 1, 2010 from 10:00 AM - noon followed by a picnic in the park.** This year the location will be in Travis Landing at the home of Mort Gold and Linda Hodges. Their address is **5709 Land's End.** You can park in front of their house or behind it in the park.

A lunch will follow in the park. Jamie Neal, chair of social events, has good plans for the lunch. All you have to bring is an appetite, your favorite beverage and a couple of lawn chairs.

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What's on the Agenda???

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 - 1 Introduction of Board Members
 - 2 Recognition of committees

- II Old Business- Committee Reports
 - 1 President's Report
 - 2 Litigation Committee Report
 - 3 Treasurer's Year End Financial Report
 - 4 Architectural Committee Report
 - 5 Technology Committee Report
 - 6 Social Committee Report
 - 7 Park Committee Report

- III New Business
 - 1 Board Member Balloting
 - 2 Maintenance Fee Voting
 - 3 Board Member election results
 - 4 Open Issues
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THEFTS AND BREAK-INS IN TRAVIS LANDING

In the event that you have not heard....Neighbors on Land's End had someone come over their fence on March 23rd and get into their cars...they took his briefcase. Some of the papers thrown out of it were found at Rock Creek and Lands End. The next day a flat bed trailer was stolen off an empty lot on Arroyo. It looks as though there is activity that isn't so good in the neighborhood. The sheriff has been contacted. He suggests people leave outside lights on all night and keep cars locked. Please pass this along to your neighbors

Each year at the property owners' annual meeting we elect officers and voting members to vacant positions on the TLPOA Board. This year, the President, Vice-President, Secretary and 4 regular voting board member positions will be elected. The next page is your ballot. You can bring the paper ballot to the annual May meeting, drop it off in the ballot box at 5505 Longhorn Landing or mail it to the TLPOA PO box. We will be accepting write-in candidates at the annual May meeting. We will follow an election process this year similar to previous years, but here is a summary so everyone knows the guidelines.

- The nominating committee solicits volunteers willing to serve on the board and creates a list of nominees before the election.
- The TLPOA By-laws state: there is one vote per lot during the election process. Each property owner can cast one vote per lot for each vacant position. If you own multiple lots, your vote will be multiplied by the number of lots owned.
- Property owners who cannot attend the annual meeting can vote absentee by mailing in their ballot to TLPOA, PO Box 340457, Austin, Texas 78734 or following the instructions and restrictions included with the ballot. They may assign another property owner as a proxy to vote for them at the annual meeting using the form in this ballot.
- At the annual meeting, any property owner may offer his/her name to be entered as a nominee for an open position.
- Voting for the officer positions (President, VP, and Secretary) will be done by ballot. Absentee ballots will be included in the tally. If there is more than one candidate, the name receiving the largest number of votes shall be elected.
- Voting for the 4 regular voting board member positions will be done by ballot. The candidate receiving the most votes will fill the first position: the candidate receiving the second highest votes will fill the second position, etc., until all 4 positions are filled. Absentee ballots will be included in the tally.

Each of the nominating committee's candidates was asked: How long they have lived in Travis Landing, What led them to Travis Landing, What they like most about Travis Landing, Why they want to serve on the Board, and What experience or knowledge they could bring by being on the Board of Directors. Here is what they said...

Chris Phillips: I moved into Travis Landing about 5 years ago with my wife, daughter Marin and 2 active dogs. We rented a charming little house on Longhorn Landing and quickly fell in love with the friendly neighbors and the park. It was the perfect escape from the hustle and bustle of my busy job as a sales executive with HD Supply. We decided this would be a nice place to settle down and raise a family. We bought a home on Cedar Ledge. As a voting member of the Board, I will bring my level-headed, common sense decision making to the table. I have experience working with city councils, water boards and other government agencies all over the country. I have seen firsthand how community involvement and action can make neighborhoods great and prosperous.

Jody Tatum: I built in Travis Landing in 1999. It has been a wonderful experience living near the lake and at the same time being just a short distance to town. It is hard to explain the positive feeling of driving home to the lake unless you live it! I have two daughters; Shelby age 19 and Morgan age 15. I look forward to serving on the board, being involved in our great community and interacting with my neighbors.

Ryan Harden: I live at 5508 Lands End with my wife Jennifer Harden. We have lived in Travis Landing since Feb 2004. We chose this neighborhood because it is safe, quiet, and close to the lake. The beautiful park is one of the biggest assets of this community and consequently the biggest factor in our decision to live here. I look forward to getting to know those that I do not know.

Delk Watson: I first visited Travis Landing in the 80's when I was invited to the Baker's for a day of sailboat racing. At the time, my brother was married to Barb (Baker) Watson. I was invited to visit again in 2007 and was reminded of how cool and unique Travis Landing is. In 2008, Michelle and I elected to jump into to the purchase and project known as 5606 Land's End, later known as "MB". Together we have 3 boys and a girl, Travis, Evan, Seth, and Shaelyn and 2 dogs, Chip and Lucky. I work as a Facility Manager for Asuragen, a cancer research firm in Austin. We love boating, skiing, and swimming. I am certified in CPR and First aid. I have been a semi-active Real Estate broker of 20 years. Volleyball and racquetball and good eating (Michele's influence) helps keep me healthy. I look forward to "passing it forward" by serving on the board.

Sandi Etheredge: I live on the corner of Caliche and Rock Creek. I've lived in the Austin area for many years and began visiting my son Wade in Travis Landing when he bought out here in the 90's, so I was familiar with the area. When Michael (Lord) and I retired from long careers in education we chose to live out here because of the laid-back atmosphere and closeness to the lake. We're close enough to Austin for that convenience but still have the feeling of living in the "country". We are very fortunate to have six children between us and four grandchildren, all of whom visit from time to time.

Ballot For May 1, 2010 Board Positions

Current Board Members with one more year to serve are:

Treasurer: Ross Wade

Voting Members: Janice Blanton, Linda Hodges

Open Officer Positions (circle or write in a name)

Vote for each vacant Board position by **circling your choice** or by **writing in a nominee**. The biographies for new nominees are on the back of this ballot. If you own multiple lots, your vote for each candidate will be multiplied by the number of lots you own. Please indicate your number of lots at the bottom of this form.

President: Diane Zbasnik Write-In _____

Vice-President: Judy Harrison Write-In _____
Judy Harrison has agreed to run again and serve on more year as Vice President.

Secretary Nominee: no nominees Write-In _____

Voting Member Positions: Vote for 4 (circle or write in a name)

Board Nominee 1: Chris Phillips Write-In _____

Board Nominee 2: Jody Tatum Write-In _____

Board Nominee 3: Ryan Harden Write-In _____

Board Nominee 4: Delk Watson Write-In _____

Board Nominee 5: Sandy Etheredge Write-in _____

POA Dues Increase (for those who are voting absentee)

Do you support raising annual POA fees by 10% per TLPOA bylaws? Yes ____ No ____
(The final vote will take place at the annual meeting after the treasurer's report and discussion.)

ABSENTEE VOTING

Drop your completed ballot in a box at: **5505 Longhorn Landing** (home of Richard and Elizabeth Boggess-Hess). A box will be placed by their front door by April 10, 2010 for ballot collection.

OR mail it to: TLPOA P.O. Box 340457 Austin, Texas 78734

Absentee voting closes on April 30, 2010 at 5:00 P.M. All votes will be counted and new board members will be announced at the annual meeting on Saturday May 1. Remember, voting is to be made by property owners **ONLY** and only one vote per lot is allowed. Votes **WILL NOT** be counted unless your ballot is signed and dated.

PROXY: You may appoint another Travis Landing Property Owner to be a proxy to vote for you at the annual meeting. Please use the proxy form on the reverse side of this ballot and have them bring it with them to the annual meeting.

Signature: _____ Date: _____

Number of Lots _____

TLPOA Proxy Form 2010

I, _____, designate
(property owner)
_____ to be my proxy at the
(designee)
Travis Landing Property Owners Association Annual Meeting on
May 1, 2010.

Signature _____ Date _____

Number of Lots _____

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