

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley United Methodist Church, 5830 Bermuda Dunes Dr., Room A106, Houston

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Graham Sherlock, Allen Baker, Barry King, Bonnie Shows, John Spire

Board Members Absent: Linda Intschert, Don Shackelford

Guests Present: Mark Shows, Albert Bosch

1. The meeting was called to order at 7:05p.
2. Roll was called and a quorum established.
3. Welcomed and introduced visitors. Board of Directors-elect: Albert Bosch and Mark Shows
4. Secretary's Report.
 - a. Due to the Annual Meeting in November, the minutes for October were provided in advance of the meeting via email. Barry moved to accept the Secretary's report; Allen seconded. Motion carried.
 - b. The minutes from the 2018 Annual Meeting in November were presented; however, said minutes will be voted on at the 2019 Annual Meeting.
5. Treasurer's Report.
 - a. The financial reports for November were provided in advance of the meeting via email. All homeowners are up-to-date on payments; there are no delinquent maintenance fee accounts. One homeowner hasn't paid a late fee and said fee will be included on their invoice for annual dues. Allen moved to accept the Treasurer's Report; Bonnie seconded. Unanimously approved.
 - b. There are four new homeowners.
 - c. The buyers at 5119 Westerham Place backed out of the contract.
6. President's Report
 - a. Complaints and inquiries.
 - i. A complaint regarding a canopy on the driveway on Marlebone Court.
 - ii. A complaint regarding boat parked at residence on Marlebone Court.
 - iii. A complaint regarding vehicle parked on Benfer Road with expired registration.
 - b. Website Committee Report. THE WEBSITE IS CORRECTED AND UP TO DATE!
 - c. Barry moved to accept the President's report; Bonnie seconded. Unanimously approved.
7. Deed Restriction Notification Cards. Tabled till 2019.
8. Architectural Control Committee Report. Mark Shows was elected to ACC and will contact ACC Chair regarding submission of monthly reports to the board.
9. Old Business.
 - a. Allen had the new "deed restrictions" signs made to include the WOWCA web address. The Board will need to contact the county in 2019 to hang the signage.
10. New Business.
 - a. John made a motion for the Board of Directors to continue to meet on the third Thursday of the month at John Wesley UMC; Barry seconded. Unanimously approved.
 - b. ACTION ITEM: Bonnie will contact county commissioner regards cleaning or replacing the street signs.

- c. ACTION ITEM: Bonnie will research costs for repainting curb numbers.
 - d. ACTION ITEM: Graham will contact attorney to attend January board meeting.
 - e. ACTION ITEM: 2019 Board President and Treasurer need to sign safety deposit box signature card.
11. Executive Session. None.
12. Barry moved to adjourn at 8:12p; John seconded. Unanimously approved.