

# MINUTES FROM MONTHLY MEETING

11/17/2022 at 7:00 PM

5830 Bermuda Dunes, Houston, Texas 77069 and  
via Zoom

## Call to Order 7:05 by Odilia Medlin

## Members Present

### Board Members Present In Person

- Sherrie Davis
- Brandon Chambers
- Patricia Draut
- Odilia Medlin
- Sally Durdin

### Via Zoom

- Graham Sherlock
- Walter Echols

### Guests

- Will Echols, Attorney
- Beth Loflin
- Anna DeVault
- Larry Railey
- Ruben Perez and Tiana Hall

## Public Comment

Beth Loflin – asked for funds for decorations. Basketball nets in the cul de sacs blocking the drainage.

## Secretary's Report

### Summary

Motion to approve accept the minutes as written.

- *Motion:* Sherry
- *Second:* Patty
- *Discussion:* None
- *Vote:* Unanimous except Graham, who abstained.

## Treasurer's Report

### Summary

- Report – No new homeowners; ahead of budget.

### Motion for Approval of Treasurer's Report.

- *Motion:* Patty
- *Second:* Sally
- *Discussion:* None
- *Vote:* Unanimous

## **President's Report**

### Summary

- Website repairs – no update. Board determined that the website consultant may be willing to fix things, but has not been asked to do so.
- Odilia said that she was willing to reach out Mike Rosen to get a quote to make the repairs listed by Ms. Loflin.

### Motion to Approve Presidents Report –

- *Motion:* Brandon
- *Second:* Odilia
- *Discussion:* None
- *Vote:* Unanimous

## **ACC Report**

### Summary

- No one present from ACC

## **Old Business**

### Report from Tree Policy Committee

- Summary

### Motion to approve Tree Removal Policy and Procedure and authorize Patty to sign.

- *Motion:* Brandon
- *Second:* Patty
- *Discussion:*
- *Votes:* Unanimous

### Report from Enforcement Policy Committee

- Summary -

### Motion to approve enforcement policy and authorize Patty to sign.

- *Motion:* Sherrie
- *Second:* Brandon
- *Discussion:* None
- *Votes:* Unanimous

## **New Business**

### Motion to allocate 4<sup>th</sup> of July budget to Holiday decorations.

- *Motion:* Odilia
- *Second:* Sherrie
- *Discussion:* Storage is an issue.
- *Votes:* Unanimous

## **Executive Session**

## **New Business – Continued**

### Motion to file Lien on delinquent houses

- *Motion:* Patty
- *Second:* Walter
- *Discussion:* None
- *Vote:* Unanimous

## **Adjournment**

### Motion to Adjourn.

- *Motion:* Sally
- *Second:* Odilia
- *Discussion:* None
- *Votes:* Unanimous