

## BOARD OF DIRECTORS MEETING MINUTES

Location: Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King, Kristin McLaughlin, Odilia Medlin, Bonnie Shows,

1. The meeting was called to order at 7:00 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.

Will Echols, Attorney; Larry Railey, resident

4. Public Comments.  
None.

5. Secretary's Report.

The December 2020 minutes were provided and distributed via email prior to the meeting. There were no comments or corrections regarding the minutes.

Barry made a motion to accept the Secretary's report; Linda seconded. Motion approved.

6. Treasurer's Report.

The December financial reports were provided and distributed via email prior to the meeting. There were no comments or corrections regarding the reports. Kristin made a motion to accept the Treasurer's report; Odilia seconded. Motion approved.

The 2021 contract from Cypress Creek Mosquito Control was presented. Barry made a motion to accept the contract; Linda seconded. Motion approved.

Barry will forward to the board the previously approved payment plan details for their records.

7. President's Report.

Complaints and Inquiries:

Another complaint was made against a homeowner on Rose Cottage Drive for parking a trailer in the drive.

Albert asked about outstanding resolutions on the complaint/inquiry log for 2020. Bonnie will forward log to Albert.

Texas Pride Disposal successfully exchanged the 18-gallon tote for the 65-gallon wheeled cart; however, not all the totes were collected at the exchange. Bonnie will email TPD for the timeframe of the tote return.

Barry made a motion to accept the President's report; Kristin seconded. Motion approved.

8. Deed Restriction Notification Letter.

Linda made minor changes to the letter and will present to the board at the next meeting.

9. Architectural Control Committee.

A request was submitted and approved to enclose a small area for storage inside the garage so long as it is not used as a living space and does not violate the deed restrictions.

A request was made to send a letter to all homeowners reminding them how to submit a request to the ACC using the form on our website.

10. Old Business.

None.

11. New Business.

The board entered executive session at 7:44 pm.

Attorney directed attention to the Board that Election of Officers was not specifically noticed to the Members in the agenda for tonight's meeting as required by Article VI, Section 7, Subsection (15), but Members may have had notice as a result of Article VIII, Section 2 of our By-Laws regarding the requirement for the Board to elect officers at this, the first meeting of the Board following the Annual Meeting.

Discussion with attorney regarding a complaint against a neighbor.

The board exited executive session at 7:52 pm.

Barry made a motion to elect officers during this meeting; Toni seconded. Motion approved.

2021 Officers are: Barry King, President; Linda Intschert, Vice-President; Brandon Chambers, Treasurer; Bonnie Shows, Secretary

12. Executive Session.

The board entered executive session at 8:16 pm.

Changes to the upcoming renewal for insurance will include a reduction in coverage (COVID-19 Clause). Attorney will assist in drafting the letter and present to the board for publication.

Attorney discussed the structure of how the deed restriction amendments would be submitted to the homeowners.

The board exited executive session at 8:36 pm.

Barry made a motion that Brandon (Treasurer) and he (President) have authorization to sign checks, have access to funds online, and the authority to transfer funds between accounts; Kristin seconded. Motion approved.

13. Adjourn.

Kristin made a motion to adjourn at 8:39pm; Toni seconded. Motion approved.