

### 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, Linda Intschert, John Spire,

Board Members Absent: Roger Nelson, Don Shackelford

Guests Present: Mark Shows, Sean Towery, Will and Melissa Reynolds

1. The meeting was called to order at 7:01p.
2. Roll was called and a quorum established.
3. Secretary's Report.
  - a. The minutes for May were provided in advance of the meeting via email. John moved to accept the Secretary's report; Linda seconded. Unanimously approved.
4. Treasurer's Report.
  - a. The financial reports for May were provided in advance of the meeting via email. John moved to accept the Treasurer's Report; Allen seconded. Unanimously approved.
5. President's Report
  - a. Complaints and inquiries.
    - i. One complaint regarding parking a boat in the driveway.
    - ii. One complaint regarding homeowner running a business from home causing a nuisance for parking for others.
    - iii. One complaint regarding a note left anonymously regarding trash set out too early.
  - b. Entrance plantings. Linda reported the plantings are 90% complete and the feedback from the neighborhood has been positive. The lights at both entrances and on the sign board need to be repaired or replaced.
  - c. Wall straightening on repair on Mittlestadt Road is complete. Repair of walls has begun on Strack Road.
  - d. Linda moved to accept the President's report; John seconded. Five FOR and one abstention; motion approved.
6. Website Committee Report. In Roger's absence, Graham will hold a meeting with the committee and Kellie Jovane for her input regarding a realtor's point of view for our website.
7. Deed Restriction Notification Cards. Linda met with Sean Towery regarding the ACC guidelines to include on the cards.
8. Architectural Control Committee Report. Sean reported two projects completed and six new inquiries:
  - a. Window replacement for 2 residents (approved)
  - b. Patio addition for 2 residents (approved)
  - c. Driveway widened to garage (approved)
  - d. Fence replacement (approved)
9. Old Business. ACTION ITEMS:
  - a. (Roger) Distribute the March minutes of the Website Committee Meeting. ....*INCOMPLETE*.

10. New Business.

a. ACTION ITEMS:

- i. (Graham) Contact electrician for quote for repair of lights at both entrances and the sign board.
- ii. (Graham) Call a meeting for the Website Committee and include Kellie Jovane.
- iii. (Graham) Get a quote for the remainder of the wall on Strack Road.

11. Executive Session.

- a. The Board met to settle a debt with homeowners and release a property lien.

12. A motion was (John) made to dismiss the current legal counsel (Sarah Gerdes) and retain new legal counsel (Tamara Simich) to represent the Home Owners Association; seconded by Barry. Unanimously approved.

13. Linda moved to adjourn at 9:12p; Barry seconded. Unanimously approved.