

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: Barry King, Linda Intschert, Don Shackelford, Graham Sherlock, Bonnie Shows, Mark Shows

Board Members Absent: Albert Bosch, John Spire

Board Members-elect Absent: Allen Baker, Melissa Nelson

1. The meeting was called to order at 7:04p.
2. Roll was called and a quorum established.
3. Welcome.
4. Secretary's Report.

The October minutes were provided and distributed via email prior to the meeting. (November was the annual meeting; those minutes will be voted on during the 2020 annual meeting.) Barry made a motion to accept the minutes; Graham seconded. Motion approved.

5. Treasurer's Report.

The financial reports were provided and distributed via email prior to the meeting. Linda made a motion to accept the Treasurer's report; Albert seconded. Motion approved.

6. President's Report.

Complaints and Inquiries:

A homeowner complained about a camper parked in a driveway for months.

Trash/Recycling.

A letter is being sent to homeowners for detailing the new trash pick up days and the delivery of the recycling bins. This letter will accompany the annual maintenance dues statements.

Election of Officers

Two board-elect members were absent; therefore, the election of officers and meeting dates are tabled till the January 2020 meeting.

Bonnie contacted the church to reserve a meeting room for January 16th (third Thursday) for the next board meeting. When the meeting dates are decided, Bonnie will contact the church to reserve the room and notify the Treasurer so a check can be written for the room reservations.

Electrician's Quote

A bid from Rollins Services for the electrical work for the lighting at the both entrances was presented. Barry made a motion to accept the proposal; Mark seconded. Motion approved.

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

7. Vice-President's Report.

Boundary Wall Repairs.

In Albert's absence, Linda gave the report of the wall repair. Two (2) columns and two (2) panels of the perimeter walls were complete.

Bonnie made a motion to accept the Vice-President's report; Mark seconded. Motion approved.

8. Architectural Control Committee.

Mark Shows reported no activity. Darryl Walton was elected to the ACC.

9. Old Business.

Deed Restriction Notification Cards will be completed in 2020.

10. New Business.

ACTION ITEMS:

- ALL: send comments and/or recommendations regarding verbiage to Linda.
- Bonnie & Graham: inventory documentation per retention policy.

11. Public Comment.

None.

12. Executive Session.

None.

13. Adjourn.

Graham made a motion to adjourn at 8:20pm; Mark seconded. Motion approved.