

## **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: Albert Bosch, Linda Intschert, Barry King, Don Shackelford, Graham Sherlock, Bonnie Shows, Mark Shows, John Spire

1. The meeting was called to order at 7:00p.

2. Roll was called and a quorum established.

3. Welcome.

4. Secretary's Report.

The minutes were provided and distributed via email prior to the meeting. Barry made a motion to accept the minutes; Linda seconded. Six For; 2 Abstained. Motion approved.

5. Treasurer's Report.

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

Treasurer mailed six 30-day letters warning attorney action via USPS certified mail receipt to homeowners with delinquent accounts and not on a payment plan.

Griffin & Co., PC will conduct our annual audit. This is a line item in the budget.

New homeowners: 15103 Benfer Road, Kenyon Jermon Isaacs and Toni M. Isaacs

6. President's Report.

Complaints and Inquiries:

Homeowner running a business from his home causing a nuisance to area residents

Loose dog in yard

Website did not populate the agenda for the board meeting; however, the notice was posted 72 hours in advance per requirements

Treasurer paid the reservation fees to John Wesley UMC for the remainder of 2019.

Wall Maintenance.

Due to the Water District changing pipes on Strack Road, the board will revisit the wall repair after construction is completed.

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

7. Website Committee.

Graham will schedule a meeting to revisit website management.

8. Deed Restriction Notification Cards.

Linda has not received any feedback from the ACC.

9. Architectural Control Committee.

The ACC did not meet as reported to the board last month.

Inquiries: Request for tree removal .

10. Old Business.

The board thanked Albert for the letter to Mark Cagle, Precinct 4 for the street sign replacements.

Mark reported last month that the ACC scheduled a meeting to finalize the guidelines to present to the board. *This meeting did not happen.*

11. New Business.

ACTION ITEMS:

- Albert to lead July 18<sup>th</sup> board meeting.
- Graham and Albert to inspect the perimeter walls after construction is complete on Strack Road.
- Bonnie & Graham to inventory documentation per our retention policy.
- Mark to meet with the ACC to finalize the guidelines to present to the board.
- Mark will meet with the Spires to follow-up their request to the ACC for tree removal.
- Barry needs a current copy of the document: Property Owners Association Management Certificate for Woods of Wimbledon Civic Association.

12. Public Comment.

None.

13. Executive Session.

Board entered into Executive Session at 7:40pm.

Treasurer mailed six 30-day letters warning attorney action via USPS certified mail receipt to homeowners with delinquent accounts and not on a payment plan. Five of the certified receipts were returned; of those five, two homeowners paid in full. To date, there are four unpaid accounts: three with certified receipts returned and one certified receipts not yet returned.

Board exited Executive Session at 7:51pm.

14. Adjourn.

Barry made a motion to adjourn at 8:00p; John seconded. Motion approved.