

### **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: Don Shackelford

Guests Present: Mark Shows

1. The meeting was called to order at 7:04p.
2. Roll was called and a quorum established.
3. Secretary's Report.
  - a. The minutes for September were provided in advance of the meeting via email. Barry moved to accept the Secretary's report; John seconded. Motion carried.
4. Treasurer's Report.
  - a. The financial reports for September were provided in advance of the meeting via email. All homeowners are up-to-date on payments; there are no delinquent accounts. We finalized the proposed budget for 2019. Bonnie moved to accept the Treasurer's Report; John seconded. Unanimously approved.
  - b. New residents at 5119 Westerham Place.
5. President's Report
  - a. Complaints and inquiries.
    - i. One complaint regarding homeowner running a business from home causing a nuisance for parking for others.
    - ii. Two complaints regarding boats parked at residences on Benfer Road and Marlebone Court.
  - b. Summary of candidates for board elections. Albert Bosch submitted his name.
  - c. Website Committee Report. Graham called a meeting September 19<sup>th</sup> to discuss what needs to be added/removed from current website before outside bids can be obtained.
  - d. Linda moved to accept the President's report; Bonnie seconded. Unanimously approved.
  - e. Entrance lighting on message board will be installed soon when rain stops.
6. Deed Restriction Notification Cards. Linda is still waiting (90+ days) for ACC Chair Sean Towery regarding the guidelines to include on the DRN cards. Linda submitted a report of what she is proposing for DRN cards and Sharon Devine will assist her.
7. Architectural Control Committee Report. The ACC Chair should deliver a report to the Board on a regular basis.
8. Old Business. None.
9. New Business.
  - a. Bonnie will contact county commissioner regards cleaning the mildew off the street signs.
  - b. Bonnie will research costs for repainting curb numbers.
10. Executive Session. None.
11. Barry moved to adjourn at 8:59p; John seconded. Unanimously approved.