

BOARD OF DIRECTORS MEETING

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

Guests Present: None.

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 March were provided in advance of the meeting via email. Barry moved to approve the minutes; Linda seconded. Unanimously approved.
4. Treasurer's Report.
 - a. The financial reports were provided in advance of the meeting. Bonnie moved to approve the Treasurer's Report; Allen seconded. Unanimously approved.
5. President's Report
 - a. Complaints and inquiries. NONE.
 - b. Wall Straightening. JQ Brick Repair & Restoration submitted a bid for \$6580 for repair of perimeter walls on Mittlestadt Road. Bonnie made a motion to accept the bid; Linda seconded. Unanimously approved.
 - c. Additional bids were received by JQ Brick Repair & Restoration for columns and panels for the perimeter wall on Strack Road. Graham will obtain clarification to questions regarding pricing and send results to the Board via email. Barry made a motion to allow the President to execute the contracts for \$17,600 or less; Linda seconded. Unanimously approved.
6. Entrance planting on both Strack and Mittelstadt Roads look amazing. More landscaping is planned for April. Linda is working with landscapers to find large trees for Strack Road entrance and other plantings. Barry made a motion to approve preliminary approval of landscaping expenditures to be increased by \$4,000—if necessary—for additional plantings; Allen seconded. Unanimously approved.
7. Website Committee Report. NONE.
8. Architectural Control Committee Report. Barry King gave a limited report.
9. Deed Restriction Notification Cards. A sub-committee will be formed for deed restriction notifications cards and will include the Board President, an ACC member, and members from the neighborhood. Linda will be Chairperson and form the sub-committee; Barry seconded. Unanimously approved.
10. Old Business. ACTION ITEMS:
 - a. (Graham) Policy clarifications from the current insurance carrier regarding the perimeter wall. COMPLETED.
 - b. (Graham) Solicit bids for wall straightening. COMPLETED.
 - c. (Graham) Examine the perimeter wall from the homeowners' side of the wall for possible damage. COMPLETED.
 - d. (Bonnie) Contact Constable Eddie Espinoza regarding unwanted soliciting in the neighborhood. COMPLETED.
 - e. (Bonnie) Email neighborhood contacts spreadsheet to Barry and Roger. COMPLETED.

- f. (Roger) Distribute the March minutes of the Website Committee Meeting.*INCOMPLETE*.
 - g. (Roger) Distribute samples of other HOA websites for ideas to include in our own websites.*COMPLETED*.
11. New Business. ACTION ITEMS:
- a. (Graham) Create a "NOTES" section on the website.
 - b. (All) View other HOA websites for ideas for our own and submit ideas to Roger.
 - c. (Bonnie) Contact Roger for passwords to update email distribution on website.
12. Executive Session. The Board was presented a settlement offer for a homeowner's outstanding account; the Board rejected the offer.
13. Allen moved to adjourn at 9:00p; Linda seconded. Unanimously approved.