

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,
Don Shackelford, Roger Nelson, John Spire

Guests Present: Sean Towery, ACC Chair

1. The meeting was called to order at 7:02p.
2. A quorum was established.
3. Secretary's Report.
 - a. The minutes for February were provided in advance of the meeting via email. Barry moved to approve the minutes; John seconded. Unanimously approved.
4. Treasurer's Report.
 - a. The financial reports were provided in advance of the meeting. Barry moved to approve the Treasurer's Report; John seconded. Unanimously approved.
 - b. Collection steps for delinquent accounts were discussed.
 - i. Six residents are on a payment plan;
 - ii. Six residents have not paid and are not on a payment plan;
 - iii. Two residents owe significant amounts.
 - c. Payment Plan Policy
 - i. The Payment Plan Policy is posted on the WOWCA website (Online Records/Policies/Payment Plan Policy). The Board voted to uphold the Policy as written: if an owner defaults on the Payment Plan, the Payment Plan is voided. Five members voted For; Three members voted Against. Motion carried.
5. President's Report
 - a. Complaints and inquiries were addressed and satisfied.
 - b. Pressure washing of perimeter walls is completed!
 - c. The homeowners approved the budget to straighten three panels: two panels on Mittelstadt Road and one on Strack Road.
 - d. Deed restriction Violation cards previously issued by the HOA are being considered. Linda will give a report at the next board meeting with her suggestions.
 - e. Linda suggested a sign be designed and placed in yards where ACC approved projects are under way.
6. Entrance planting are scheduled for Monday, March 25th. The electrical box and plumbing fixtures will not be relocated to the exterior of the perimeter wall on Strack Road.
7. Website subcommittee met in early March and are currently looking at other HOA websites for ideas. Roger will distribute the minutes to the board and offer samples of other HOA websites for ideas to include in our own websites.
8. Architectural Control Committee. Three requests for trees removal have been received and approved.
9. Old Business. None.
10. New Business. None.

11. Executive Session. The Board authorized the Treasurer to negotiate a collection settlement with one homeowner. The Board also decided to authorize its attorney to obtain a judicial lien on a different delinquent homeowner.
12. John moved to adjourn at 9:25p; Barry seconded. Unanimously approved.

ACTION ITEMS:

GrahamPolicy clarifications from the current insurance carrier regarding the perimeter wall

GrahamSolicit bids for wall straightening

GrahamExamine the perimeter wall from the homeowners' side of the wall for possible damage

BonnieContact Constable Eddie Espinoza regarding unwanted soliciting in the neighborhood

BonnieEmail neighborhood contacts spreadsheet to Barry and Roger

RogerDistribute the March minutes of the Website Committee Meeting

RogerDistribute samples of other HOA websites for ideas to include in our own websites.