

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

Board Members Absent: John Spire

1. The meeting was called to order at 7:02p.
2. Roll was called and a quorum established.
3. Welcome.
4. Secretary's Report.

The August minutes were provided and distributed via email prior to the meeting. Albert made a motion to accept the minutes; Linda seconded. Six for; one abstained; Motion approved.

5. Treasurer's Report.

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

Treasurer submitted a draft of the 2020 budget.

6. President's Report.

Complaints and Inquiries:

A homeowner reported a street light burned out and was directed to the link on the CenterPoint Energy website.

Trash/Recycling Proposal

Graham solicited bids from six companies for trash collection and, as a separate line item, for recycling. He gave a thorough presentation to the board.

Barry made a motion to accept the president's proposal to use Texas Pride beginning January 2020 for trash collection for \$18.75 per month per household; Albert seconded. Motion approved.

Mark made a motion to use Texas Pride beginning January 2020 for recycling at \$4.25 per month per household including a 48-gallon wheeled cart. Graham amended the motion to use the 18-gallon tote for \$3.50 per month per household; Barry seconded. Four members for; two opposed; one abstained. Motion approved.

Wall Maintenance.

Albert received an estimate (#P-5048-J) from Jorge Perez with JQ Brick Repairs & Restoration Services, LLC for tearing down and rebuilding eight (8) double panels and nine (9) brick columns of the perimeter walls and installing concrete piers on each brick panel to stabilize the foundation for \$27,600.

Albert will contact the Jorge Perez to make him aware of the construction planned by the county for Strack Road. Albert will inform the board via email with the tentative start date.

Barry made a motion to use JQ Brick Repairs & Restoration Services, LLC; Linda seconded. Motion carried.

House Bill 1025 amends Section 209.00591 of the Texas Property Code, "...now prohibits a person who lives at the same primary residence with a current Board member from also serving on the Board of Directors at the same time..." Mark and/or Bonnie Shows will resign from the Board of Directors at the end of this year.

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

7. Website Committee.

Graham submitted a quote from Computer Parts and Electronics, Inc. for website maintenance. The board accepted the bid from Computer Parts and Electronics, Inc., for our homeowner association website.

8. Deed Restriction Notification Cards.

Linda received the guidelines from the ACC, will update the DRN cards and give her recommendations to the board at the next meeting.

9. Landscaping.

None.

10. Architectural Control Committee.

One homeowner on Rose Cottage Drive was approved to have their roof replaced.

One homeowner on Benfer Road was approved to repaint their house.

11. Old Business.

- Mark: submit proposal for the curb stenciling to be added in the 2020 budget.

12. New Business.

ACTION ITEMS:

- Graham: write a letter to the homeowners with the highlights of 2019 and include request for 2020 board member and ACC candidates to be listed on the ballot.
- Bonnie & Graham: inventory documentation per retention policy.
- Albert: contact the wall contractor and let them know the construction planned by the county on Strack Road. Email the board with the wall contractor's tentative start date.

13. Public Comment.

None.

14. Executive Session.

Board entered Executive Session at 8:52p.

Board exited Executive Session at 9:18pm.

15. Adjourn.

Barry made a motion to adjourn at 9:18p; Graham seconded. Motion approved.