

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: Allen Baker, Albert Bosch, Linda Intschert, Barry King, Melissa Nelson, Don Shackelford, Bonnie Shows, John Spire

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

2. Roll was called and a quorum established.

3. Secretary's Report.

The January minutes were provided and distributed via email prior to the meeting. Barry made a motion to accept the minutes; John seconded. Motion approved.

4. Treasurer's Report.

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

New homeowner at 15003 Rose Cottage Drive, Lori Gabriel.

There are 14 delinquent homeowners who have not requested a payment plan.

5. President's Report.

Complaints and Inquiries:

An abandoned vehicle on Marlebone Court without vehicle registration or license plates on neither the front nor rear bumper, and no visible temporary registration in the rear window. Albert will attempt to contact the homeowner where the vehicle is parked before contacting the constable.

Boundary Wall Repairs.

Albert reported the wall repair is 95% complete with only a few places requiring mortar.

Insurance.

The property and liability policy is paid for the year. Albert is discussing with the insurance company a discount for combined commercial liability policy and the Board of Directors and Officers liability policy. He will let Barry know before the deadline to renew for the year.

John made a motion to accept the President's report; Melissa seconded. Motion approved.

6. Architectural Control Committee.

Nothing to report.

7. Old Business.

Painting of house numbers on curbs. TABLED.

Deed Restriction Notification Cards. TABLED.

Don and Barry to search their records from previous boards for the bylaws and deed restriction revisions from 2012.....INCOMPLETE

Barry to acquire copies of the 2018 and 2019 contracts for mosquito spaying.
.....INCOMPLETE

8. New Business.

ACTION ITEMS:

Officers will make initial contact with attorney Will Echols as new representation for HOA. If meeting goes well, Mr. Echols will attend the next board meeting to introduce himself to the Board.

Albert will contact Tamara for copies of all documentation regarding liens.

Four teams were formed (Board Officer and Board Member At-Large) and deed restrictions were assigned for revision.

Bonnie will email a Word document of each deed restriction listed above to the teams for easier revision.

9. Public Comment.

None.

10. Executive Session.

The board entered executive session at 8:32p.

Albert will contact Tamara for copies of all documentation regarding liens. If she doesn't comply, a formal complaint will be filed with the Bar Association.

Seven homeowners contacted members of the board after the February delinquent notices were mailed stating they mailed their checks before the end of the month. They were all directed to contact the Treasurer. Of those seven, three provided written proof from their banks and, therefore, their late fees were rescinded. The board exited executive session at 9:10p.

11. Adjourn.

Barry made a motion to adjourn at 9:11pm; John seconded. Motion approved.