

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,
Don Shackelford, John Spire

Guests Present: Mark Shows

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 August were provided in advance of the meeting via email. Also, Secretary provided draft of a flier from Community Club to include in mail-outs of president's letter to homeowners. Allen moved to accept the Secretary's report; Barry seconded; one abstention. Motion carried.
4. Treasurer's Report.
 - a. The financial reports for August were provided in advance of the meeting via email. All homeowners are up-to-date on payments; there are no delinquent accounts. We are ahead of budget for the year. John moved to accept the Treasurer's Report; Linda 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. Marble Gate Court if Woods of Wimbledon would help cover costs for fences bordering their neighborhood. We will not.
 - iii. Board was notified the sprinkler at the entrance on Strack Road is not spraying on the landscaping. Allen has since repaired this issue.
 - iv. Tree debris placed on lawns and curbs.
 - b. Notices will go out at least ten (10) days before the annual meeting, but no more than sixty (60) days. Graham will create letter to homeowners asking for board candidates and give an update to the year's accomplishments. Secretary will copy and mail notices.
 - c. Graham and Don will examine the remaining perimeter walls and columns on Strack Road and report to board to include line item for next year's budget.
 - d. Supports and lights illuminating the walls at the entrances of Mittlestadt and Strack Roads are replaced. A solar powered light will be installed in front of the notice board on the corner of Benfer Road.
 - i. Bonnie made a motion to reimburse Graham for the purchase of the solar light for the notice board; Linda seconded the motion. Unanimously approved.
 - e. Website Committee Report. Graham called a meeting September 19th to discuss what needs to be added/removed from current website before outside bids can be obtained.

- f. Linda moved to accept the President's report; Bonnie seconded. Unanimously approved.
- 6. Deed Restriction Notification Cards. Linda is still waiting (60+ 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. Negotiate new contract with Best Trash if this is the third year of the contract.
 - b. Heatherloch MUD to replace the sod on the corners of Westerham Place and Benfer Road and in the cul-de-sac of Benfer Road due to water pipe breakages.
 - c. Constables serve 70% (28 hours) per week patrolling our area.
- 10. Executive Session.
- 11. Barry moved to adjourn at 9:13p; John seconded. Unanimously approved.