

MINUTES FROM MONTHLY MEETING

10/27/2022 at 7:00 PM
5830 Bermuda Dunes, Houston, Texas 77069 and
via Zoom

Call to Order 7:04 by Odilia Medlin

Members Present

Board Members Present In Person

- Graham Sherlock
- Sherrie Davis
- Brandon Chambers
- Patricia Draut
- Odilia Medlin
- Sally Durdin

Via Zoom

- Kristin McLaughlin

Guests

- Will Echols, Attorney
- Martha Hall
- Beth Loflin

Public Comment

Beth Loflin –

- Looking to start up the “social club” and National night out. Looking to do other “welcome to the neighborhood” items.
- Would like to see welcome letter going out from the Board again, and has put together a draft of the welcome letter. She will send this to the board.
- Facebook page still administered by Bonnie. Want to see administration run by a board member or at least a person residing in the neighborhood.
- Complaint regarding recycling. Want to provide more information to homeowners regarding the recycling options.
- Want to see ACC minimum guidelines revised and more information given to homeowners regarding these matters regarding trees.
- Website needs updates. Volunteered to

Secretary’s Report

Summary

- Did not have the minutes from the July, August and September meetings

Motion to table of Meeting Minutes for July, August and September Meeting Minute Approval until November.

- *Motion:* Odilia Medlin
- *Second:* Sherrie Davis
- *Discussion:* None
- *Vote:* Unanimous

Treasurer's Report

Summary

- Report – Association is ahead of budget. Between 6-8 thousand dollars under budget currently.
- Paypal – needs the credentials; has not been able to login. Will Echols stated he would send the credentials to Brandon.
- Web expenses – Graham questioned whether Mike Rosen had been paid and whether a person was still being retained or paid for these services and if the payments were covered by the payments made.

Motion for Approval of Treasurer's Report.

- *Motion:* Odilia
- *Second:* Patti
- *Discussion:* None
- *Vote:* Unanimous

President's Report

Summary

- No complaints other than website
- Cindy C trying to get in touch with ACC re: tree removal

Motion to Approve Presidents Report –

- *Motion:* Odilia
- *Second:* Sherri
- *Discussion:* None
- *Vote:* Unanimous

ACC Report

Summary

- No one present from ACC

Old Business

Enforcement Policy

- *Motion:*
- *Second:*
- *Discussion:*
- *Vote:*

Issue 2

- *Motion:*
- *Second:*
- *Discussion:*
- *Vote:*

New Business

Motion to form a committee of Sherrie Daniels and Graham Sherlock to review and report on the Enforcement Policy for the November Meeting.

- *Motion:* Odilia
- *Second:* Graham
- *Discussion:* Stated it would be beneficial to have full review by a limited number of eyes.
- *Votes:* Unanimous

Motion to form a committee of Sherrie Daniels and Graham Sherlock to review and report on the Tree Policy for the November Meeting.

- *Motion:* Brandon
- *Second:* Patti
- *Discussion:* None
- *Votes:* Unanimous

Motion to put RV Policy on the Agenda for the November meeting

- *Motion:* Brandon
- *Second:* Sherris
- *Discussion:* None
- *Votes:* Unanimous

New Business - Continued

Report – attorney to deliver secretary’s certificate establishing president and treasurer’s election at meetings of the Board.

Motion to call for special meeting by Brandon on 11/8 at 7:00 PM via Zoom only.

- *Motion:* Odilia
- *Second:* Kristin
- *Discussion:* None
- *Votes:* Unanimous

Adjournment

Motion to Adjourn.

- *Motion:* Odilia
- *Second:* Sally
- *Discussion:* None
- *Votes:* Unanimous