

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr, and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Brandon Chambers, Linda Intschert, Barry King (via Zoom), Kristin McLaughlin, Odilia Medlin, Bonnie Shows

Board Members Absent: Toni Isaacs

1. The meeting was called to order at 7:03 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.
Mark Shows, resident; Larry Railey, resident; Will Echols, attorney
4. Public Comments.
None.
5. Secretary's Report.
Kristin McLaughlin made a motion to accept the minutes as written for the October 2021 board meeting; Albert Bosch seconded. Motion Approved.
Odilia Medlin made a motion to accept the minutes Special board meeting (11/1/2021); Albert Bosch seconded. Motion approved.
6. Treasurer's Report.
Bonnie Shows made a motion to accept the Treasurer's report; Kristin McLaughlin seconded. Motion approved.
There are four new homeowners.
7. President's Report.
Bonnie Shows made a motion to accept the President's report; Linda Intschert seconded. Motion approved.
There were four complaints made regarding deed restriction violations to be discussed in detail in executive session.
8. Architectural Control Committee.
No report.
9. Deed Restriction Notification Letters.
There is one outstanding DRNL. Details to be discussed in executive session.
10. Old Business.
Linda Intschert inquired about the status of JQ Brick to repair the perimeter columns. Albert Bosch stated he obtained a written estimate for repair; however, the repair is covered under warranty.

The board received 71 Counterpart Signature Pages from homeowners—signed and verified by the Secretary and Treasurer—to accept the revised deed restrictions. Attorney will record these with Harris County Clerk's office.

11. New Business.

None.

12. Executive Session.

The board entered executive session at 7:31 pm.

A DRNL was mailed to the homeowners on Westerham Place and Rose Cottage Drive.

A complaint was made to the board citing harassment from another homeowner.

A notice of lien from counsel for past dues was mailed to a homeowner.

A motion to escalate the enforcement action against a homeowner by levying a fine.

The board exited executive session at 8:51 pm.

The board will call a SPECIAL meeting to announce a fine will be assessed on a homeowner.

13. Adjourn.

Brandon Chambers made a motion to adjourn at 8:52 pm; Kristin McLaughlin seconded. Motion approved.