

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, 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.

Attorney Will Echols; Residents Bill Addington, Larry Railey, Mark Shows

4. Public Comments.
None.

5. Secretary's Report.

The April 2021 board meeting minutes were provided and distributed via email prior to the meeting. There were no comments or corrections regarding the minutes. Barry made a motion to accept the Secretary's report; Kristin seconded. Motion approved.

Bonnie reported the last of the three Town Hall meetings was this past Tuesday. A link to the recorded video was posted on the website and social media page. Comments and suggestions from the homeowners are being compiled in a list. Homeowners were informed to send comments and suggestions to board@wowca.org.

6. Treasurer's Report.

The April financial reports were provided and distributed via email prior to the meeting. There were no comments or corrections regarding the reports. Kristin made a motion to accept the Treasurer's report; Linda seconded. Motion approved.

There are no new homeowners.

7. President's Report.

Complaints and Inquiries.

A complaint regarding a parked trailer was addressed and satisfied.

Albert contacted Texas Pride Disposal regarding amending our contract. TPD sent letter to the board with a service update. Bonnie will mail a copy of the letter to the homeowners.

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

8. Deed Restriction Notification Letter.

Linda created instructions for completing the DRNL and will provide copies to all board members. Kristin made a motion to appoint Linda as DRNL Chair for which all DRNLs will be distributed; Odilia seconded. Motion approved.

9. Architectural Control Committee.

Mark Shows presented the ACC report.

15011 Benfer Rd: A request was made and approved for tree removal; completed.

14915 Benfer Rd: A request was made and approved to replace windows; in progress.

15210 Rose Cottage Dr: A request was made and approved for tree removal; completed.

10. Old Business.

Maintenance to the sign board at the corners of Mittelstadt and Benfer Roads has been repaired. Receipts will be submitted for reimbursement.

11. New Business.

The annual audit of the financial records is due. Barry made a motion to send out for a quote for the annual audit to Giffing & Company, PC, and if cost is less than \$5000, permission to authorize them to proceed with the audit; Linda seconded. Motion approved.

Suggested the ACC create pre-selected paint colors and roof colors for the ACC Guidelines & Standards. Mark Shows said the ACC is working to include this in the revisions.

12. Executive Session.

The board entered executive session at 8:11 pm.

Albert gave a report summary to the complaint regarding the parking issues. The homeowner agreed to make every effort to be compliant.

Obtained legal counsel regarding the deed restriction enforcement procedures.

Discussed the letter to the board from Texas Pride Disposal. Board decided to send a copy of the letter to the homeowners as well as a reminder about putting out and picking up trash/recycling carts no sooner than 6:00PM the evening before the scheduled collection day.

The board exited executive session at 8:51 pm.

13. Adjourn.

Barry made a motion to adjourn at 8:52 pm; Odilia seconded. Motion approved.