

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: Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King,
Kristin McLaughlin, Bonnie Shows

Board Members Absent: Albert Bosch, Odilia Medlin

1. The meeting was called to order at 7:02 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.
Will Echols, attorney; Mark Shows, ACC Chair and resident, Larry Railey, resident
4. Public Comments.
None.
5. Secretary's Report.
Bonnie made a motion to table the July minutes until the September meeting; Barry seconded. Motion approved.
6. Treasurer's Report.
The July financial reports were provided and distributed via email prior to the meeting. There were no comments or corrections regarding the reports. Toni made a motion to accept the Treasurer's report; Linda seconded. Motion approved.
Five homeowners are on the payment plans, and all are current. We currently have \$2401 outstanding receivables, and we also have one transfer fee owed us.
Barry issued a check in February 2021 and the check has not cleared our bank; therefore, Barry made a motion to move \$23.98 into the General Fund; Linda seconded. Motion approved.
Barry presented the board with an invoice from Cypress Creek Mosquito Control, Inc., for weekly spraying. Toni made a motion to pay the invoice; Barry seconded. Motion approved.
7. President's Report.
Tabled.
8. Deed Restriction Notification Letter.
Linda reported there were none outstanding.
9. Landscaping.
Linda will replace the solar light which shines on the message board on the corners of Mittlestadt and Benfer Roads that was stolen.

10. Architectural Control Committee.

Mark Shows presented the ACC report:

A request was made and approved for tree removal on Westerham Place.

A request was made and approved for window replacement on Wightman Court.

11. Old Business.

None.

12. New Business.

Barry King resigned as Treasurer; however, he will remain on the board the remainder of 2021, and will assist the new Treasurer. Bonnie made a motion to accept Barry's resignation as Treasurer and his offer to remain on the board for the remainder of 2021 and to assist with the transition to a new Treasurer and with the annual budget for a reasonable period of time; Linda seconded. Motion approved.

13. Executive Session.

The board entered executive session at 7:46 pm.

Legal counsel reported in depth of the 2021 Texas Legislative updates which affect the HOA.

The board exited executive session at 9:15 pm.

14. Adjourn.

Barry made a motion to adjourn at 9:16 pm; Toni seconded. Motion approved.