

MINUTES

Board of Directors Meeting Minutes

Tuesday, January 8, 2019

Present:

Stan Thurber, 1st Vice President
Lance Brown, 3rd Vice President
Michelle Eubank, Secretary
Art Byram, Area 1 Director
Sarah Mueller, Area 2 Director

Gerome D'Anna, Area 3 Director
Kelley Minor, Area 4 Director
Bryan Thomas, Area 5 Director
Ryan Aduddell, Area 6 Director
Jay Jackson, Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

Absent:

Greg Schindler, President
Karen Blackwell, 2nd Vice President
Jamie DeLoatche, Treasurer

Executive Session (7:03 – 7:36 p.m.)

Call to Order:

As Mr. Schindler, President, was absent, Mr. Thurber, 1st Vice President, presided over the Executive Session and the General Meeting.

Mr. Thurber called the Executive Session to order at 7:03 p.m.

Homeowner Hearing:

A Resident addressed the Board regarding a violation letter they received for their front door. After some discussion, the Board thanked the resident for attending the meeting and within 10 days the resident will receive the Board's decision on the matter. The Board requested that Mrs. Naranjo send a letter with information on the section of the Deed Restrictions that the resident violated.

The Board reviewed the Legal Status Report. No additional action was needed.

Adjournment:

The Executive Session was adjourned at 7:36 p.m.

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General Meeting (7:43 – 9:41 p.m.)

Call to Order:

Mr. Thurber called the General Meeting to order at 7:43 p.m.

Adoption of the Agenda:

Mr. Thurber asked if there were any objections or amendments to the Agenda. The Board unanimously approved the Agenda as presented.

Executive Session Meeting Summary:

Mr. Thurber gave a summary of Executive Session activities.

Security Reports Presentation:

Sgt. Romine, Officer Montoya, Officer Noack, and Captain Rogers – District Commander, gave a Security Reports presentation regarding traffic stops and citations, and security activity for 2018. They also discussed the differences between a 911 emergency and a non-911 emergency. The non-911 emergency number is 713-221-6000.

The Board took a brief recess during the General Meeting from 8:24 – 8:27 p.m.

Homeowners Forum: Mr. Thurber opened the floor to those homeowners wishing to address the Board. However, no homeowners wished to address the Board and were present to observe the meeting only.

Board Scheduled Actions:

The Board tabled the following:

- 2019 Goals and Plans
- Planning the 2019 February Annual Meeting
- 2019 Committees (Charter Renewal)

Security Contract:

Mr. Thurber presented the contract from the Sheriff's Department. Mr. Aduddell motioned to approve the contract as presented. The motion was seconded by Mrs. Minor. After discussion, Mr. Aduddell amended the motion to approve the contract as presented and to request that next year, with at least a 90-day lead time, the Security Committee will present the Board with more than one Security Contract option. Mrs. Minor second the motion. The motion passed unanimously.

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Process Board Referral List:

Mr. Brown lead the Board in its review and discussion of the Board Referral List. It approved eleven accounts to receive Notice of Non-Compliance Letters, two accounts to receive Second Letters, three accounts to be turned over to the attorney for further action, and two accounts to be placed on hold for Area Directors to review.

Committee Reports: None given.

Adjournment:

There being no further general business to come before the Board, Mr. Thurber adjourned the General Meeting at 9:41 p.m.