

2021-09-20 Regular Board of Directors Meeting Minutes

Monday, September 20, 2021 7:00 PM

Agenda

Call to Order

Approval of Minutes - Deal

Treasurer Report - Branch

Architectural Committee Report - Gleaves

Executive Committee Reports

Security - Ferrier

Community Facilities - Hill

Advisory Committee Reports

Parks and Maintenance - Hill

TIRZ 17 - Fletcher

Memorial Super Neighborhood - Wright, Branch

Documentation - Wright

Social - Szema

Welcoming - Williams

Newsletter - Kirkpatrick

Website - Melner

New Business

1. Discussion and voting on poinsettia fundraiser
2. Selection of nominating committee
3. Discussion and voting regarding conclusion of pool season

Meeting Adjourned

Attendees

Allison Marshall, Charles Sturm, Lindsay Deal, Michael Ferrier, Kyle Hill
Alexander Rosca,

Call to Order

7:19 PM - Virtual Zoom Call

Approval of Minutes - Deal

June 2021 minutes

July 2021 minutes

August 2021 minutes

Decision to **approve the June 2021, July 2021, August 2021 minutes**: Ferrier motioned, Marshall seconded, motion passes

Treasurer Report - Branch

Maintenance fund \$3K, legal expenses, architectural standards update

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\$32K exceeded revenue record swim team membership, outside membership and sponsorships
Total budget \$29K surplus

Architectural Committee Report - Gleaves

Organizational meeting of newly configured ACC
Smith working on an educational presentation for the committee on how to read plans and apply community guidelines
Charter drafted by Josh Nix for the ACC, need an official legal review, hope to approve in October meeting
4 homes under major construction
2 major remodels
 One backyard remodeling
 Kingsride and Hallie made trim color change

Executive Committee Reports

Security - Ferrier
No updates
Weekly constable reports include some minor crime but nothing notable

Community Facilities - Hill

Pool closes at the end of September, still used in the last few weeks
Small hurricane issue - pipe fixed by Sweetwater

Advisory Committee Reports

Parks and Maintenance - Hill
No park updates

TIRZ 17 - Dunson

Ongoing draining projects to support the development over the last 5-10 years to improve detention/retention:

- W170 Briar Branch channel updates to reduce the flood risk - almost complete, added box culverts
- Extension of Memorial Drive from Beltway east 55% complete, working to speed up the progress to minimize the use of a temporary turn lane, TXDOT approved the Memorial project from Tallowood to Gessner
- Discussion of widening and deepening the ditch along Bennis at Memorial

Localized detention pond likely required in the long term

Memorial Super Neighborhood - Wright
No report

Documentation - Wright
No report

Social - Szema
No report - owe her the Halloween information

Welcoming - Williams

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No report

Newsletter- Kirkpatrick
No report

Website - Melner

Melissa offered to redesign our website and migrate information to an updated SquareSpace, the 2nd weekend of October
Allow for a password protected portion for newsletters, etc
Forfeiture of \$70 for next year since we've already paid for the antiquated service and annual fee of \$160
Decision to **migrate data and complete website redesign**: Marshall motioned, Deal seconded, motion passes

Business

1. Discussion and voting on poinsettia fundraiser

Allsion sold 360, 6" poinsettias last year. 12" poinsettias available this year at \$38.50 wholesale and hanging baskets wholesale \$25 as slide fundraiser.
Decision to **have the poinsettias fundraiser provide that lawyer says that it is ok**:
Ferrier motioned, Hill seconded, motion passes

2. Selection of nominating committee

The guidelines have a process for nominating directors which are superseded by state laws -

1. Publish prior to the election

2. Solicit people to run, however, any one can run for an open position

Consequently, the nominating committee helps to potential volunteers but does not exclude anyone who wants to run.

Decision to **nominate Ferrier, Deal, Rosca on the nominating committee** : Marshall motioned, Strum seconded, motion passes

3. Discussion and voting regarding conclusion of pool season

Suggestion that we fine tune the maintenance budget when the pool closes for the season to also include the unexpected maintenance with the potential to increase annual maintenance dues

The labor and materials cost are difficult to predict, Dunson and Strum have some suggestions to keep the inflating costs

Consider a potential fee that goes toward a deferred maintenance plan

Discuss with Natalia the need for a temporary budget committee

Meeting Adjourned

8:06 PM

Prepared by:

Lindsay Deal 9/20/2021

Approved by:

