

Board of Directors

Meeting Minutes

25Feb21

Opening

The Open Session meeting open at 6:30pm. Open session Meeting with the community and Board of Directors was called to order at 6:35pm on Thursday, 25Feb21 via Zoom and in office by David.

Present

David, Maria, Cynthia and Yami (at the office) Phyllis, John (online)

8 members of the community (online)

Executive Session Meeting

Call meeting to Order

Verify Quorum

Introduction to Board of Directors and Officers

Announce events and Nominating committees

Financial Review/Discuss 2021 Budget

Announce date to begin Address Art for Community

Homeowner Open Forum

Adjourn Meeting

Call meeting to Order and Verify Quorum

@6:35pm David called the meeting to Order. Quorum verified.

Intro to Board of Directors and Officers

@6:36pm David let the community know all board of Directors and Officers.

David Molina is President.

Maria Adams is Vice President.

Other Directors are Phyllis, Kitty and John.

Secretary is Cynthia Johnson and Treasurer is Julius Campbell

Announce Events and Nominating Committees

@6:36pm Yami let the community know the Nominating Committee which are: Jessica Adlan, Francis Ojedar, Maria Adams and Cynthia

Events Committee: Lisa Roberson, Francis Ojada, Patricia Paino, Carla Unkefor, and Maria Adams

Financial Review/Discuss 2021 Budget

@6:37pm David let everyone know we have 25% uncollected. People need to pay. David explained that if a person gets to \$350 and 90 days overdue they are going to the attorney for collection. So they have until March 31st to call and get a payment plan in place or start paying.

Address Art for community

@6:38pm David let everyone know this will begin beginning of March with weather permitting.

Open Forum

@6:39pm Nana spoke about how debris is not being picked up as normal. Covid changed everything. Best Trash is through the Mud District. They still come on Wednesday and Saturday. David reached out and will have a meeting about getting a dumpster available to go through the community for any large trash due to the damage to homes during the Cold Weather. We will be notified if that happens and when. Yami explained the homeowner is responsible for ensuring home is taken care of and yard isn't left with trash. If someone moves out and they have left tons of trash Yami has asked to take a picture and send it to her with the address. She can reach out to homeowner.

Another homeowner asked again about trash. Trash cans need to be requested from Best Trash. Only 65 gallon trash cans will be given out.

John spoke about sending message to investors about trash, etc. All of the information we have is put in deed restrictions and everyone has access to them. Email to whole community can be sent out to show where to access this information.

@6:58pm Victor asked about annual dues and Yami verified his were taken care of already and he didn't have to worry about anything until the next one when they are due again. He also asked about meeting minutes. Yami let everyone know if they want the minutes they just have to request them.

Question was asked about having a FB page. Yami explained we have the website for the community at this time only.

Adjournment

Meeting was adjourned at 7:03pm by David. The next meeting will be an Open Session at 6:30pm on 18Mar21, at the Lancaster community center located at 19831 Stoney Haven Drive, Cypress TX 77433 or via webex, zoom or by phone call in.

Minutes submitted by: Maria Adams

Approved by: Name