

Hunters Glen Community Association Inc
Special Board of Directors Meeting Minutes
Thursday, June 11, 2015

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| Board Members Present: | Karen Jacobs, President Joe Johnson, Director | Ertwyn Henry, Vice President Danny Yarbrough, Treasurer |
| Board Members Absent: | Don Smith, Secretary | Lee Johnson, Director |
| Guests: | Interim City Manager Bill Atkins MCPD | |
| Homeowner: | Aurora Ragston | |
| Management Present: | Sonya Brown of Marshall Management Group Inc. | |

This duly noticed meeting was held at 1522 Texas Parkway, Missouri City, Texas in Fort Bend County. President Karen Jacobs served as the chair and noted that a quorum of members was present and called the meeting to order at 7:04 P.M.

By motions duly made, the agenda was adopted.

Interim City Manager, Bill Atkins gave an overview of the City's current trash and heavy trash service. He explained that when trash service is severely missed, the City does enact a clause within the contract and they assess fines against the contractor for failure to pickup. He further discussed the current contract's expiration and stated that the City has accepted proposals and is currently in the review period. A brief question and answer session ensued and Mr. Atkins was thanked upon him leaving the meeting.

MCPD, Sgt. Hanks gave crime stats for the community, citing that for the past two months the crime stats were for family member assaults, auto burglary and one aggravated assault, with all others being those incidents such as traffic and alarms.

Mr. J. Johnson inquired on how noise is addressed and Sgt. Hanks explained the three strike/circumstantial rule, along with a noise disturbance can be placed on the house and referenced back as per complaints filed. Mr. Henry inquired on traffic accidents within neighborhoods, as they relate to yield signs and Sgt. Hanks stated that the current accidents are those that have happened at Grand Park and Lexington Blvd. and at Grand Park at Independence, where there is generally a flashing light for right and left turns. Sgt. Hanks was thanked for the information and he left the meeting.

The May 15, 2015 meeting minutes were read. A motion was made by Mr. Yarbrough to accept the minutes with a change to Ms. Jacobs' title, denoting it as President; the motion was seconded by Mr. J. Johnson and passed.

Ms. Brown presented the May 31, 2015 financial statements and there were no questions.

Ms. Brown opened discussions in regards to the hiring of the Fort Bend County Constables until a pool monitor could be hired. Mr. Henry made a motion that the constables be hired; the motion was seconded by Mr. Yarbrough and passed. EH hire until pool monitor can be found.

The newly installed slip joints were discussed and Ms. Brown stated that Pools by Dallas had been informed of the missing areas and that they will schedule the completion by July. Until complete, Ms. Brown recommended holding the final check and the board agreed.

Under Old Business, the yard of the month selections were discussed and the Board agreed that it was time to make said selections again.

Under New Business, the Board discussed the tennis court survey and the heavy trash requirements. The Board suggested making a post card listing heavy trash pickup tips as well as the tennis court survey. Mr. Henry reminded the Board that the survey could be placed on the website as well.

Pool tags issuance was discussed and Mr. Henry volunteered to distribute them at the pool for the next few weekends.

Ms. Jacobs opened the floor to homeowner Aurora Ragston of 1134 Mossridge whom stated she was working on getting her tree logs removed; hopefully by the end of the week. Ms. Ragston shared some thoughts and requested minutes, budget and agenda be made available at meetings for homeowners. She further recommended a Next Door website for the neighborhood, suggested having kids go around and get people registered and appointing a committee for an outreach program for homeowners and the Board to contact. She further stated that she was glad to hear of the tennis court renovation plans.

Under Other Business, Ms. Jacobs informed Ms. Brown that Board Member, Don Smith would like to ride with the inspector on the next deed restriction drive and Ms. Brown agreed to have it scheduled.

Ms. Jacobs also commented on getting with Board Members, Don Smith on his spear heading of a community garage sale and two pool parties. In lieu of the board setting the dates for such events, they agreed to obtain some dates from Mr. Smith at the next meeting.

There was no further business and the meeting adjourned at 8:35 p.m.

Minutes Approved By:

Karen Jacobs, President
Hunters Glen Community Association