

**Woods Edge Section One Annual  
Minutes of February 2<sup>nd</sup>, 2023 Meeting**

The annual meeting of the Woods Edge Section One Neighborhood Committee was held on February 2<sup>nd</sup>, 2023, 6:00 pm, at Clancy's Public House. A quorum was reached with 55.6 acres represented (out of 179.1101 total acres), or 36.5% of the total acreage (10% is needed for quorum).

Douglas MacDonnell opened the meeting and introduced the 2022 board members and officers:

- President: Douglas MacDonnell (2022, outgoing 2023)
- Vice President: Jeff Haley (incoming President for 2023)
- Director: Aaron Ellisor
- Treasurer: Patrick Hearn
- Secretary: Josiane Ginestra

President MacDonnell then asked for a moment of silence in respect for members of our Armed Forces, first responders and family and friends who passed away during 2022.

**Treasurer's report**

Patrick Hearn discussed the yearly financial statement, answering several questions from those in attendance. The results indicated that some of the delinquent dues were collected during the year but that a few accounts are still delinquent. The yearly cash flow continues to be positive. A motion to approve the financial report was made by Jerry Hall and seconded by Laurel Wendt. The motion was approved.

**Secretary's report**

The minutes from the 2022 meeting had been circulated prior to the start of the meeting and were approved as presented by motion made by Laurel Wendt and seconded by Wendy Dominguez.

**New Board of Directors and Officers:**

Directors are elected for a three-year term, and each year the President rotates out. For 2023 Doug MacDonnel was the candidate to be re-elected or rotate off the board. Doug wished to run for election to this position again and no other candidate had expressed the desire to run for election. There were no nominations for the position, either in advance or from the floor. By motion made by Stan Hruskra and seconded by Laurel Wendt, Douglas MacDonnell was re-elected to the Board by acclamation.

President MacDonnell advised that that both Josiane Ginestra and Patrick Hearn had agreed to serve for another year in their respective positions. He also advised that no other interest had been declared for these positions prior to the meeting and asked if there was any interest in these positions from the floor; there were none. The appointment for these positions will be made by the Board at their next meeting.

### **2023 Board of Directors:**

- President: Jeff Haley
- Vice President: Aaron Ellisor (President elect for 2024)
- Director: Doug MacDonnell
- **2023 Officers:**
- Treasurer: Patrick Hearn
- Secretary: Josiane Ginestra

### **Architectural Control Committee:**

A new Texas Law now prohibits Board members from being active members of the Architectural Review Committee. The ARC members will thus independently discuss each submitted project and decide if the project is approved. The Secretary will still be responsible for receiving and dispatching the request to the ARC, then communicating the ARC decision to the Homeowner.

Three volunteers were identified:

- Jennifer Richard
- Jim Michalek
- Simon Yam

All three were approved by acclamation.

President MacDonnell asked if there was any additional business to be brought before the meeting.

- The TexDoT project to enlarge FM-359 was a concern. Doug explained that the final design has not yet been decided but that it is likely that our front entrance will be affected, and actual work is still a few years away. The question of hiring a lawyer was also discussed: If a contract is signed, any extra compensation above the TexDoT offer will be split between the lawyer firm and Woods Edge Estates, but if no extra compensation is obtained, there would be no lawyer fees to pay. The board will investigate which law firm appears to be the most successful.
- The Big Ditch needs to be maintained free of debris and vegetation in order to not impede the water flow in case of heavy rains. Every few years the Board of Directors schedules and pays for cleaning of the portions that have not been maintained enough. This requires the authorization to inspect, then clean, the lots bordering the Big Ditch. The concerned homeowners were asked to sign an authorization form. It was however mentioned that such clean-up work necessitates that the ground is dry.
- The need to update our bylaws was also discussed.
- A proposal to bring natural gas to our subdivision has been initiated by Section Two. The details of the cost to the homeowners however remain unclear, and many homeowners seem to be happy with their propane supply.

President MacDonnell closed the meeting.