

Woods Edge Section One Annual Meeting

February 5, 2020

Minutes of Meeting

The annual meeting of the Woods Edge Section One Neighborhood Committee was held on February 5, 2020, 6:00 pm, at Clancy's Pub in Richmond. A quorum was reached, with 28 households attending (out of 75), representing 40% of the total acreage (10% is needed for quorum).

Doug MacDonnell opened the meeting and introduced the 2019 board members and officers:

- President: Douglas MacDonnell (2019, outgoing 2020)
- Vice President: Jeff Haley (incoming President for 2020)
- Director: Kevin Naivar (President elect for 2021)
- Treasurer: Patrick Hearn
- Secretary: Josiane Ginestra, absent, out of the country

Doug then asked for a moment of silence in respect for members of our Armed Forces who died in the past year, as well as the following Section One property owners who passed away during 2019:

- Tom Ledkins
- Corine Parr
- Shirley Browne

The following new residents were then welcomed to our neighborhood:

- Scott and Melinda Robinett, Lot 35
- Nikolos and Amanda Manesh , Lot 62
- Ernest Fata, Lot 36
- Aaron Ellisor, Lot 61
- Jake and Emily Rucka, Lot 63

Secretary's report

The minutes from the 2019 meeting were approved by motion made by Jim Michalek and seconded by Jerry Hall. Doug reminded all that the Woods Edge Section One website is a great source of information, and that Board meeting announcements and minutes will be posted on the website.

Treasurer's report

Patrick Hearn discussed the yearly financial statement, answering several questions from those in attendance. There was also discussion about what can be done to collect the delinquent accounts. A motion to approve the financial report was made by Jerry Hall and seconded by Jim Long. The motion was approved.

New Board of Directors and Officers:

Directors are elected for a three-year term, and each year the President rotates out. For 2020 Doug MacDonnell is the candidate to be re-elected or rotate off the board. There were no other nominations for the position, either in advance or during the meeting. President MacDonnell advised that he is agreeable to serving another term and further, that both Josiane Ginestra and Patrick Hearn had agreed to run for re-election to their respective positions. He also advised that no other nominations had been received for these positions prior to the meeting and asked if there were any nominations from the floor.....there were none. A motion was then made by Tom Prentiss, seconded by Jerry Hall to approve the election of MacDonnell, Ginestra and Hearn to their respective positions. The motion carried.

2020 Board of Directors:

- President: Jeff Haley
- Vice President: Kevin Naivar (President elect for 2021)
- Director: Douglas MacDonnell

2020 Officers:

- Treasurer: Pat Hearn
- Secretary: Josiane Ginestra

Architectural Control Committee:

The Board of Directors chose to be active members of the Architectural Control Committee. Three advising members were also appointed:

- Natasha Appel
- Marcia Long
- Anita Butcher

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

After a question initiated by Cheryl Williams, discussion ensued regarding maintenance of the "big ditch" that runs parallel to Mimosa between lots in Sections 1 and 2 before crossing Mimosa east of Bridal Wreath. President MacDonnell related, and multiple others agreed, that based on prior conversations with Ft Bend County there is no possibility that they will assume responsibility for maintenance of the ditch. There were no solutions identified, but the suggestion was made to contact Ft Bend County to determine if they are agreeable to surveying the ditch to identify problem areas for evaluation by our HOA. This suggestion will be taken under advisement by the Board.

A motion was then made by Marcia Long, seconded by Tom Prentiss to close the meeting and the meeting was adjourned.

Submitted by Patrick Hearn, Acting Secretary in the absence of Josiane Ginestra.