

Woods Edge, Section Three  
Neighborhood Committee  
1860 FM 359, #104  
Richmond, TX 77406

### **Minutes from 5-13-2010**

Our guest for the evening was Jim Hunt from the Texas Department of transportation. He is an area Engineer. He gave us an update on the conditions of the extension of our road, FM 359. Also in attendance was our Attorney Duke Keller. He gave us a brief overview of his qualifications and experience.

Minutes from the May 7, 2009 meeting were reviewed. Rick Fuqua made a motion to approve the minutes which were unanimously accepted.

The meeting agenda was presented.

Questions concerning the dates and reconciliation of the P & L statement on the Treasurer's report were brought forth. It was recommended that the report be tabled until such time that the issues be resolved. Motion by Rick Fuqua and seconded by John Rebeles.

David Harris gave us an update on Centerpoint Energy. Due to easement issues, no decision has been reached regarding connecting us with Section 2. We still receive electrical power through connection to Pecan Creek. We now have a new contacts Steven Greenly and Chris Kookenberg. They hope they will be able to get this resolved.

### **New Business:**

The front entrance has been cleaned up. The Board will contact Sec. 1 to offer assistance in the project.

Deed Restrictions will be enforced. Remember your neighbors and keep in the spirit. With garage sales please use the website to mention interest & keep the friendliness of the neighborhood.

By-Laws state that the Board can approve another person on the board and the Board has chosen to increase the Board of Directors to 4 members. We now have two openings on the Board. One person will replace Danny Stegall. The other person will increase the Board to 4 members. Rick Fuqua and Rocky Smith were nominated for these positions. Both were approved and accepted.

### **Old Business:**

Thank you to the Architectural Committee for everything they are doing to keep in line with our deed restrictions. Serving on our Committee are: Jack Williams, Eddie Spears, Scott Mathems, and Ed Hockaday.

A final tribute to Danny Stegall was presented by Board member Joyce Zachman. He is missed and will continue to be dearly missed.

Respectfully submitted by:  
Kris Barrington, Recording Secretary