

Woods Edge Estates Section III Neighborhood Committee, Inc.
1860 FM 359, #104
Richmond, TX 77406

Annual Meeting Minutes
July 30, 2024
Lopez Mexican Restaurant (Grand Parkway location)

Quorum, determined, Board Members present: Jay Weatherwax, Tyrone Bell, Rick Fuqua
Call to Order

The meeting was called to order by Jay Weatherwax at 7:10 pm. The motion was made to call the meeting to order by Karen McCarter and seconded by Pete Mann.

Moment of Silence for members of the Armed Services and members no longer with us.

Approval of 2023 annual meeting minutes

The 2023 minutes were made available prior to the meeting and a limited number of copies were provided at the meeting. Richard McCarter made a motion to approve the 2023 minutes. The motion was seconded by Amanda Bell.

Welcome of new Section 3 Residents

No new Section III residents present.

Board Members election for 3-year term

Richard McCarter volunteered for the Board position being vacated by Jay Weatherwax. Richard McCarter was the sole volunteer, so board held an open nomination from the floor. Betty Knott was not in agreement, but due to lack of volunteers, Richard McCarter was elected. The board of directors for the 2024-2025 year are:

Tyrone Bell
Rick Fuqua
Richard McCarter

Old Business

Park Maintenance – David and Jim have played an integral role in maintaining the park. We appreciate your efforts.

Natural Gas Project – No updates at this time. This is an ongoing discussion.

Open ACC/IT Positions – We received three new volunteers to join the ACC committee.

Andy Bartlet, Bob Ramsey, and Pete Mann. Welcome and thank you for volunteering.

Mowing – The mowing of the empty lots has continued to be an ongoing issue. The board will continue to work with the lot owners. A question was addressed whether assessment fees could be leveraged. Discussion with legal will need to be had to determine path forward. There is a motion to follow up on this issue.

New Business

Fencing – Due to storms, there have been several fences that have been needing repair. A reminder to all homeowners to address the issues in a timely manner.

Tree Trimming – The trees are hanging low on Woods Edge Dr. and causing school buses to clip them. The board will explore the possibility of the county coming and trimming the trees on Woods Edge Drive.

ACC requirements prior to any construction – A reminder that all new construction and outdoor construction needs to be approved by the ACC.

Road/Asphalt repair – The board will follow up with county to address the roads. Find out if Woods Edge is on the schedule for repairs.

Dredging of Ditches – This issue was brought up due to the rains and standing water in the ditches. Board will follow up with county to address the drainage issue.

Adjournment

The meeting was adjourned at 8:21 pm.