

Annual Meeting
May 11, 2021
Woods Edge Estates Section III
Neighborhood Committee, Inc.
1860 FM 359, Box 104
Richmond, TX 77406

I. CALL TO ORDER

Board Member Joe Carte called the meeting to order at 6:16 p.m.

II. ROLL CALL OF OFFICERS

Present: Joe Carte (President), Shannon Smith (Treasurer), Jennifer Taylor (Secretary)
Absent: (No Absent Board Members)

Also Present: Michele Carte, Kevin & Coleen Armstrong, Bobby Taylor, Brian and Keely Knipling, Andy & Kacie Bartels, Rich Cash, Ron Orr, Tyron Bell, Michael Heinrichsen, Jim Rinn, Betty Knott, David Rennie, Victor & Patty Diemert, Charlie Inman, Keith Witty, Karen & Richard McCarter, Mike Stell, Jacqueline Blankenship.

18 Property's Represented
25 People Present

Welcome Doug McDonnell (President Section I&II) who will help tabulate the ballots
Welcome to new members, Andy & Kacie Bartels, who were at the meeting. New Members not present were welcomed Tom and Robbin Stuart, Romero and Sandra Sellano.

III. FINANCIAL REPORT

Joe Carte read out the reports and started by asking open question for the December 2020 report.

Question: How many deed restrictions for the \$4,351 to lawyers?

Answer from Joe: 2 on-going deed restrictions

\$361 for policy changes in-line with State law changes

\$500 to settle legal fees from 2018 from Board requirements

Non-recurring charges are

Christmas Lights

Landscape front entrance

LED lighting at front entrance with a thanks to the Rennie's and Jim Rinn for all their hard work.

2021 spent total of \$314 through March 2021. The liability insurance is due in April and has been paid.

The annual assessment is \$10,360 and the budget must reflect that amount and so there is a non-descript amount to balance the budget.

Total balance between checking and CD is \$31,000

2-year reserve is required and available for operating expenses.

IV. Board Member Election

Joe Carte's 3-year term is finished and we would like to thank him for his help.

Election for new board member was accomplished. Ballots were silent and tabulated by Jennifer Taylor and Doug McDonnell. Ballots were reviewed twice.

Results:

Jay Weatherwax was awarded 74 acres

Charlie Inman was awarded 37.5 acres

Jay Weatherwax was elected for a 3-year term.

Shannon Smith took this time to tell the membership that she was placing her house on the market, but would remain on the board until she left the subdivision.

IT Committee only had one volunteer for the open seat: Jacqueline Blankenship

ACC Board had one volunteer for the open seat: Betty Knott

Both were appointed to the committees.

Ron Orr motioned to close the meeting

Jay Weatherwax seconded the motion.

The board meeting adjourned at 7:25 p.m.

These minutes were approved by the Board of Directors

Jennifer Taylor, Secretary

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