

Woods Edge Estates Section III

Approved May 17, 2018

Minutes from 2017 Annual Neighborhood Meeting

Meeting held: Thursday, May, 11, 2017 at La Finca Mexican Restaurant

Social began 6 pm, Dinner served 6:30 pm

Section 3 members in attendance: 56 - Quorum was established

Board of Directors present: Tony Rodriguez, President; Betty Knott, Secretary;

Richard McCarter, Treasurer

1. Meeting was called to order at 7:05 by President, Tony Rodriguez
 - a) A moment of silence was held for members no longer with us & those in US Military service.
2. Secretary's report - Betty Knott
 - a) The minutes from 2016 were read by Betty Knott, approved by Richard McCarter & seconded by Joyce Zachman.
 - b) New neighbors announced: Charles & Fiona Inman (Hockaday's house)
 - c) Future neighbors. Two homes are beginning construction on Cherry Ridge: Candido & Darla Pagan (parents of Lindsey Gibson) & Don & Leslie Dulin (in attendance & introduced).
3. Treasurer's report Richard McCarter
 - a) The income & expenditures for fiscal year 2016 were reviewed & approved.
4. John Rebeles motioned to review the Section 3 financial records every 3 years by a cpa or auditing firm. The motion was seconded & approved. A suggestion was made that cpa's from other Woods Edge sections can take turns reviewing the books.
5. Elections: Board position
Betty Knott nominated Tony Rodriguez to a new, 3 year term as director. No other nominations were made. Tony was approved by a unanimous vote. He was elected President by board members.
6. Architectural Committee - Keely Knipling is the contact person for the Architectural Control Committee. Members agreed that a 3 person committee is sufficient, with no one volunteering to join the committee.
7. Prior/Unfinished Business
 - h) Drainage: Members reminded to keep drainage ditches & culverts cleared - no plants or tree limbs in the ditches.
 - i) Front Entrance: Tony Rodriguez gave details of new contract to handle the planting, mowing, sprinkler repair of the front entrance. The well has already been repaired, and tree lights are scheduled to be repaired soon.

- j) Guard Lights: Betty Knott reported that Centerpoint employee has visited the neighborhood to access the guard light situation. Replacing lamps for non-working lights cost over \$300 per lamp, with higher costs if repairs or replacements are needed to the fixtures. A Centerpoint Street Light Consultant is scheduled to survey the neighborhood for the possibility of adding LED street lights at no cost. There is an undetermined charge to remove the existing guard lights. A motion was made & seconded to add the LED street lights. A motion was made, seconded, & unanimously approved with a vote of hands.
- k) Deed Restrictions (current language re: vehicles): A motion to form a deed restrictions committee was made by Joyce Zachman, duly seconded, & approved with a vote by show of hands. The committee will consider & make recommendations for amendment(s) to the vehicle restrictions. At the time the document is reviewed, suggestions will be made to correct typographical or language errors, as well as considering updating certain restrictions to reflect changes in state law. Volunteers for the committee: Norm Barrington, Ty Bell, Jacqueline Blankenship, Joe Carte, Tonya Fuqua, Shannon Smith, Edie Speer, Jennifer Taylor, Betty Knott

8. New Business

- i) Bank Account: The Board of Directors would like to move the current bank account from Amegy to Prosperity Bank for purposes of better customer service & convenience. A motion to change banks was made by Richard McCarter, duly seconded by Richard Lewis, & approved with a show of hands. John Rebeles suggested that at least 3 names be on the new account, as 2 officers' signatures are required for payment & 1 may be unavailable at a given time.
- j) Deed Restriction violations/concerns - send to woodsedge359@gmail.com or call one of the Board Members: Tony Rodriguez, Betty Knott, or Richard McCarter. We all need to follow the deed restrictions in order to keep our section the beautiful, peaceful neighborhood that it is.

9. Tony Rodriguez inquired if there was any other business. A motion to adjourn was made by Richard McCarter, & seconded by Bob Ramsey. Meeting adjourned at 8:55.

Betty Knott, Secretary
June 1, 2017