

*Woods Edge Estates Section III
Neighborhood Committee, Inc.*

Open Board Meeting Minutes

6:00 pm Thursday December 23, 2019

River Forest Center – 5545 FM 359 – Richmond, TX 77406

Board Members Present: Don Dulin, Joe Carte

Residents Present: David Harris, Shannon Smith, Karen McCarter, Cae Stell, Mike Stell, Jim Rinn, Betty Knott, Michele Carte, Jacqueline Blankenship, June Tesch, and John Rebeles

Call to Order: 6:00 pm

Review of Agenda: Approved

Approval of: December 19, 2019 Open Board Meeting Minutes previously approved December 20, 2019 by the Board by email

Treasurer's Report: n/a

Architectural Control Committee Report: No Activity

Old Business: Joe Carte gave an overview of the December 19, 2019 discussion of the proposed 10% discount elimination and the rescheduling of the date of the assessment invoice.

New Business: Joe Carte stated that he had consulted with the Board's attorney about the issues raised by Jim Rinn and Betty Knott during the December 19, 2019 Open Board Meeting.

Joe Carte informed those present that the Board's attorney

determined that the Board was not required to give a 30 day notice to change the date of the assessment mailing. The attorney also determined that the Board could eliminate the 10% discount and strongly recommended that the Board do so.

Upon completion of Joe Carte's comments, Don Dulin made a motion to approve changing the date of the property owner's annual assessment invoices to January 1, 2020 and to January 1, in future years.

The motion was seconded by Joe Carte. The motion was approved unanimously.

Don Dulin then made the motion to approve the elimination of the 10% discount given for early payment of the property owner's annual assessment.

The motion was seconded by Joe Carte. The motion was approved unanimously.

Open Forum: There was a spirited discussion of the two agenda items.

Executive/Closed Session: N/A

Adjournment: Meeting adjourned at 6:32 pm