

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

Open Board Meeting Minutes
6:00 pm Tuesday February 18, 2020
River Forest Center – 5545 FM 359 – Richmond, TX 77406

Board Members Present: Don Dulin, Joe Carte

Residents Present: David Harris, Jacqueline Blankenship, and Michele Carte

Call to Order: 6:01 pm

Review of Agenda: Approved

Approval of: December 1923, 2019 Open Board Meeting. Minutes previously approved December 24, 2019 by the Board by email

Treasurer's Report:

Checking Account Balance	2/18/20	\$8714.82
CD Account Balance	2/18/20	\$20,557.73

Architectural Control Committee Report: Michele Carte and David Harris stated that currently there were two active projects:

Diemert – Siding and Soffit Renovation
McCarter – New Fence and Replacement Construction

Old Business: Status of homeowner's assessment collection:

There are 3 delinquent assessments totaling \$588.68
Delinquent invoices were emailed and mailed February 18, 2020.

All the other (57) assessments were paid by January 31, 2020.

New Business:

Privacy/Social Media Policy for Website

Don Dulin explained the purpose and necessity for having a privacy/social media policy for the website. After the explanation, Joe Carte made a motion to approve the adoption of the privacy/social media policy. The motion was seconded by Don Dulin. The motion was approved unanimously.

2020 Operation Budget (attached)

Joe Carte presented the 2020 operating budget he prepared. He explained the various expense classifications and their makeup. Don Dulin made a motion to approve. Joe Carte seconded the motion. The 2020 operating budget was approved unanimously.

Set Date and Venue for Annual HOA Meeting

Joe Carte posed the question to all in attendance for suggestions of a venue. The consensus was to approach the Swinging Door about available dates in mid May and the cost per person for a buffet style dinner in the Dance Hall. Don Dulin is going to make inquiries this week and report back to the Board.

Open Forum: N/A

Executive/Closed Session: N/A

Adjournment: Meeting adjourned at 6:29 pm

2020
Woods Edge Section III
Budget

Expense	2020 Total
Front Entrance Maintenance	\$1800.00
Park Mowing	360.00
Records Storage	260.00
Post Office Box Rental	230.00
Electric	720.00
Liability Insurance	1800.00
Annual Meeting	1400.00
Office Supplies	150.00
IRS Taxes	50.00
Flag Display – Front Entrance	60.00
Web Hosting	820.00
Depth Meter – Jones Creek Bridge	150.00
Legal and Professional	2400.00
Reserve for Unexpected Costs	<u>160.00</u>
2020 Total Budget	10,360.00