

WOODS EDGE SECTION 3 **Minutes approved at**
NEIGHBORHOOD COMMITTEE, INC. **July 31, 2018 meeting**
Minutes for Board Meeting at 3:00 pm Wednesday, June 13, 2018

CALL TO ORDER: 3:03 pm, Edie Speer's home

Board Members present: Edie Speer, Joe Carte, Betty Knott

AGENDA was reviewed.

PREVIOUS BOARD MINUTES were approved with 1 correction

OFFICER OR COMMITTEE REPORTS

- **Treasurer's Report** - Joe Carte gave the current bank balance, \$3,953.23. The balance is low & will not last for the remainder of the year. Unanimous approval was given for cashing in the smaller cd (\$7,270.93) at Prosperity Bank on its anniversary date of July 31, 2018.
- **Architectural Review Committee Report** – We need to verify ARC's authority with attorney & set time to meet with ARC in future.
- **Other: JCAN: Status of Back flow preventer for Jones Creek**- We would like to meet with JC Ginestra to better understand the workings of a back flow preventer & its' effects on those downstream.

OLD BUSINESS

- **Agenda for Meeting with New Attorney**- Questions will be prepared to ask Eric Tonsul at our meeting on June 20, 2018. If satisfied, a letter of engagement will be signed.
- **Status of the Association's Insurance Policy**- Betty had contacted the insurance agent (Higginbotham) & requested them not to cancel the policy for non-payment. They agreed to provide an extension, Joe Carte mailed the check, & the agent called verifying payment received.

NEW BUSINESS

- **Develop cash needs budget for remainder of calendar year 2018** – Joe is researching the format of the budget he plans to use. A report will go out to the neighborhood in July.
- **Specific Deed Restriction Violations** – Meeting with the attorney will help to establish the enforceability of vehicle deed restrictions regarding trailers. One complaint has been received & Joe Carte will meet with the owners. After clarifying with the attorney, notice will be sent to the neighborhood regarding enforcement.

- **Establish Committee for Jones Creek Issues and plan to meet with Fort Bend County Drainage District** - We would like for David Harris & Erin Knesek to report back from JCAN meetings with information relevant to Section 3 & the subdivision. A meeting will be set with Mark Vogler of the county, to discuss the drainage under Hickory Creek, the pond near the LopezBravos, & the effects of a backflow preventer.
- **Respond to JCAN plans for backflow preventer on Jones Creek** – A meeting with JC Ginestra will be set up.

OPEN FORUM (IF APPLICABLE) - NA

EXECUTIVE/CLOSED SESSION (IF APPLICABLE) - NA

ADJOURNMENT – 5:25 pm

Betty Knott, June 15, 2018