

# *Woods Edge Section III*

Neighborhood Committee, Inc.  
Open Board Meeting Minutes  
6:00 pm Thursday, June 20, 2019  
River Forest Center – 5545 FM 359 – Richmond, TX 77406

**Board Members Present:** Edie Speer, Don Dulin, Joe Carte

**Residents Present:** Jacqueline Blankenship

**Call to Order:** 6:03 pm

**Review of Agenda:** Approved

Approval of: The May 14, 2019 Open Board Meeting Minutes had been approved May 15, by the Board by email

**Treasurer's Report** n/a

**Architectural Control Committee Report:** n/a

**Old Business:** n/a

**New Business:** Reviewed proposals for an updated website design by:

Portal Tactics  
Design \$5000.00  
Domain Name \$100.00/year  
Hosting \$100.00/quarter

DonDulin.comLP  
Design \$1950.00  
Domain Name \$25.00/year  
Hosting \$75.00 quarter

After discussion, Joe Carte made the motion to accept the Dondulin.com LP website design proposal. Edie Speer seconded the motion. Joe Carte and Edie Speer voted to accept the DonDulin.com LP proposal with Don Dulin excusing himself from both the discussion and the vote.

**Open Forum:** Jacqueline Blankenship voiced concerns about:

Low hanging branches on Cedar Creek at the bridge (to be addressed with the Section II Board).

Vehicles driving in the middle of Woods Edge Drive at night (to be addressed in next newsletter).

Open Meeting ended at 7:01pm

### **Executive/Closed Session**

Board members met in closed session to consider action on active deed restriction violations.

After the executive session, Edie Speer submitted her resignation from the Board due to other pressing commitments and the ongoing sale of their residence.

Edie Speer graciously offered to serve in the capacity of bookkeeper for Woods Edge Section III. She volunteered to keep the records on Quick Books at no cost to the association. The Board accepted her offer. This will allow financial record keeping including financial statement presentation continuity with the changing of Board members over time. This has been a problem in the past.

**Adjournment:** Meeting adjourned at 7:24pm

*Joe Carte, June 20, 2019*