

Approved April 2, 2019

WOODS EDGE SECTION 3
NEIGHBORHOOD COMMITTEE, INC.

5:30 PM Thursday, March 7, 2019
River Forest Building, 5545 FM 359, Richmond, TX 77406

Board Members In attendance: Edie Speer, Joe Carte, Betty Knott
Residents in attendance: Stan Speer, Michele Carte, David Harris, Keith Witty, Maureen Myers
from Section I

Meeting called to order at 5:30 pm.

REVIEW THE AGENDA - The agenda was reviewed & approved.

APPROVAL OF PREVIOUS BOARD MINUTES - Minutes from the Nov. 27, 2018 & Feb. 5, 2019
meetings were read & approved.

ACTIONS

- Ballots for the First Amendment to the First Amended and Restated Restrictions for Woods Edge Section 3 were given to Maureen Myers to tally. Maureen tallied the votes by hand, by calculator, & computer. Of 138.127 acres, 78.003 voted yes to accept the amendment, 19.626 voted no. A motion to approve the results was made by Joe Carte, seconded by Betty Knott, & unanimously approved. Edie Speer will take the document to the county tomorrow for filing with the county clerk, making March 8, 2019 the effective date of the First Amendment.
- The next action was discussed & it was unanimously agreed to create a uniform policy for enforcing deed restriction violations. Betty Knott provided a draft of such a document in January. Suggestions & changes will be made & presented at a later time.

OPEN FORUM (If Applicable) NA

EXECUTIVE/CLOSED SESSION (If Applicable) NA

ADJOURNMENT Edie Speer made motion to adjourn. Meeting adjourned at 5:55 pm.

Betty Knott, March 27, 2019