

Woods Edge Section III

Approved May 15, 2019

Neighborhood Committee, Inc.
Open Board Meeting Minutes
6:00 pm Tuesday, May 14, 2019
River Forest Center – 5545 FM 359 – Richmond, TX 77406

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

Residents Present: Stan Speer, Betty Knott

Call to Order: 6:00 pm

Review of Agenda: Approved

Approval of: April 2, 2019 Open Board Meeting Minutes - approved
April 11, 2019 Closed Board Meeting Minutes with one correction
(three substituted for several) – approved

Treasurer's Report (as of April 30, 2019)

Checking Account Balance	\$ 5563.83
CD Account Balance	\$ 20,333.19

Architectural Control Committee Report

Flag Pole was approved for David and Mary Rennie

Old Business

Front Entrance/FM 359 hedge trimming by TXDot will be completed in the next 30 days.

Mitchell and Duff legal outstanding 2018 invoices totaling \$1470.25 incurred by the prior board will be reviewed by prior board members Norm Barrington and Betty Knott to verify charges and will then be discussed by the current board at the next open board meeting.

The front entrance brick wall damage is currently being repaired by Alvarez Construction Company.

New Business

Election of Officers of the Board of Directors

Don Dulin was nominated by Joe Carte for the office of president. Edie Speer

seconded. Don was unanimously elected.

Edie Speer was nominated by Joe Carte for the office of treasurer. Don Dulin seconded. Edie was unanimously elected.

Joe Carte was nominated by Edie Speer for the offices of vice president and secretary. Don Dulin seconded. Joe was unanimously elected.

Betty Knott was removed from the authorized check signers at Prosperity Bank.

Don Dulin was added to the authorized check signers at Prosperity Bank.

Joe Carte nominated Rich Cash to fill the unexpired term of Keely Knipling on the Architectural Control Committee. Edie Speer seconded. Rich was appointed by unanimous vote (term expires at 2021 Annual Member's Meeting).

Open Forum - N/A

Executive/Closed Session

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

Adjournment: Meeting adjourned at 7:46 pm

Joe Carte, May 14, 2019