

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

**Open Board Meeting Minutes**

6:45 pm Wednesday May 6, 2020

River Forest Center – 5545 FM 359 – Richmond, TX 77406  
(Meeting held in Parking Lot to Facilitate Social Distancing)

**Board Members Present:** Shannon Smith, Joe Carte

**Residents Present:** Mike Stell, Cae Stell, Jay Weatherwax, Maureen Weatherwax, Jacqueline Blankenship, Betty Knott, Karen McCarter, Michele Carte, and John Rebeles

**Call to Order:** 6:48 pm

**Review of Agenda:** Approved

**Approval of:** May 3, 2020 Emergency Board Meeting (Carte's Home)  
4:30pm – Shannon Smith made a motion to approve the minutes. Joe Carte seconded. The motion was approved unanimously.

**Treasurer's Report:** N/A

**Architectural Control Committee Report:** N/A

**Old Business:** No old business to discuss.

**New Business:**

1. Board of Directors election of officers for the new term.

Shannon Smith made a motion to nominate Joe Carte for the position

of President. Joe Carte seconded the motion. The motion was approved unanimously.

Joe Carte made the motion to nominate Shannon Smith for the positions of Vice President and Treasurer. Shannon Smith seconded the motion. The motion was approved unanimously.

Joe Carte explained the importance of the Vice President's position to the attendees.

The position of Secretary will be filled when the Board appoints a property owner to fill the unexpired term of Don Dulin who resigned May 2, 2020.

2. Appointment of property owner to fill the expired term on the Architectural Control Committee. The two applicants were Jennifer Taylor and Bob Ramsey.

Shannon Smith made the motion to appoint Jennifer Taylor to the Architectural Committee. Joe Carte seconded the motion. The motion was approved unanimously.

**Open Forum:** N/A

**Executive/Closed Session:** N/A

**Adjournment:** Meeting adjourned at 7:03 pm

After the meeting was adjourned, Cae and Mike Stell informed the group assembled, that Fort Bend County had approached them about granting access for a temporary road for access/egress during the construction of the new bridge. They were not in favor of doing so. A lively conversation ensued. Many helpful ideas were brought up on alternative strategies for access/egress. Various property owners are going to investigate alternatives. We will have an informal meeting of property owners afterwards to develop a unified plan to present to Fort Bend County.

It is amazing the talented individuals Woods Edge Section III has at its disposal.