

WOODS EDGE SECTION 3
NEIGHBORHOOD COMMITTEE, INC.

6:30 PM Tuesday, November 27, 2018
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

Meeting called to order at 6:33 pm.

REVIEW THE AGENDA - The agenda was reviewed & approved.

APPROVAL OF PREVIOUS BOARD MINUTES - Minutes from the Sept. 18, 2018 meeting were read & approved.

OFFICER OR COMMITTEE REPORTS

- **Treasurer's Report** Total liability & equity (10/31/18) \$28,970.04. Motion to approve made by Edie Speer, seconded by Betty Knott, Treas Report approved
- **Architectural Review Committee Report:** The remodel/repair project for the Heinrichsen's was approved by the ACC.

OLD BUSINESS

- Update on Woods Edge Drive Tree Trimming: Clarence Harris of American Shippers finished trimming today, with the supervision of Joe Carte
- Update status of projects to update the Association governing documents: The attorney is focusing on the business section at this time & reviewing our input
- Review remaining cash needs for 2018 : Projected 2018 total expenditures include: \$1600 in disputed invoice from TNCPA, approx \$5345 for Roberts Markel for competition/revision/amendment of the association's governing documents, \$120 in electrical, \$100 website, \$150 office supply needs (including postage).

NEW BUSINESS

- Review 2019 Budget and Vote to Approve - motion to approve budget by Edie Speer, seconded by Betty Knott, unanimously approved
- Review 2019 Annual Maintenance Charge Rate - Motion to increase to \$75 per acre made by Edie Speer, seconded by Betty Knott. Joe Carte voted no. Motion approved 2 to 1.
- Address Architectural Control Committee Items:
 - Expansion of Architectural Control Committee from 3 to 5 members - motion to approve by Edie Speer, seconded by Betty Knott, unanimously approved
 - Motion by Edie Speer to appoint David Harris & Michele Carte to ACC, seconded by Betty Knott, unanimously approved
 - Designate a remaining term for each ACC member - Edie Speer made a motion for terms as follows, Joe Carte seconded the motion, approved:
 - Jack Williams plans to retire from committee May 2019
 - David Harris & Michele Carte to May 2022
 - Keely Knipling to May 2021
 - Bob Ramsey to May 2020
- Review outstanding invoice from TNCPA for compilation report issued in May, 2018 - Edie Speer will write a letter to TNCPA regarding lack of services for the amount charged for compilation. Remaining balance will not be paid at this time.
- Specific Deed Restriction Violations (if applicable) - NA
- Other, if applicable

OPEN FORUM (If Applicable) NA

EXECUTIVE/CLOSED SESSION (If Applicable) NA

ADJOURNMENT Edie Speer made motion to adjourn. Meeting adjourned at 7:43 pm.