

# OAKS OF ATASCOCITA C.I.A.

## Board of Trustees Meeting Minutes

**DATE:** January 8, 2019

**TIME:** 7:00 p.m.

**PLACE:** Atascocita Volunteer Fire Station  
18425 Timber Forest Drive, Humble, TX 77346

**ATTENDING:** Mike Saxton, President/Trustee  
Robin Sulpizio, Vice President, Trustee  
Pete Poindexter, Treasurer, Trustee  
Nancy Frank, Trustee  
Theresa Foster, Trustee  
Pam Valentine, C.A.M., Inc.

The meeting was called to order by President Saxton at 7:02 p.m.

### HOMEOWNER INPUT

Sergeant Romer attended the meeting to discuss the December security report.

Resident addressed the Board in reference to her street sign spelling being changed by the county.

Resident addressed the Board with his concerns about no sidewalks and "No Parking" signs by the school along Upper Lake.

Resident addressed the Board in reference to low hanging limbs over the sidewalk along Upper Lake; the manager will send letters to the owners asking them to trim the limbs.

Resident addressed the Board in reference to the fences along the bayou needing to be repaired. The Board informed the resident letters were mailed out April of 2018. If she could send the address of the property the property manager mail them a deed restriction letter.

Residents and the Board agreed the Christmas Parade was successful.

Resident addressed the Board with their concerns about resident sweeping debris into the sewer drains; Trustee Frank asked that they send her the address of the resident.

Resident inquired as to when the county sweeps the streets and would like for a sign to be posted by

Timber Forest and 1960 saying can only turn right for certain time period. The Board informed the resident they were told there are future plans for 1960 to be extended.

Mr. Johnson introduced Mr. Mike Nelson with Frontier Waste Solutions. Mr. Johnson informed the resident the results of the fly for the trash contract: 270 Voted Frontier, 27 Republic and 73 Republic/Recycling. Mr. Nelson explained to the residents and the Board what type of items they will pick up and that a flyer will be mailed out explaining how to pay in February.

### **MINUTES**

Following discussion, the Board approved the meeting minutes as presented (Motion – Sulpizio; 2nd – Foster; unopposed).

### **FINANCIAL REPORT**

The Association's Financial Reports for the period ending December 31, 2018. Cash assets at the end of the reporting period totaled \$368,498.78, which included \$169,348.03 in Operating Funds and the balance in investments. Year 2018 assessments were 95% collected based upon budgeted revenue of \$447,432.00 and collection of \$426,598.79.

### **OLD/NEW BUSINESS**

Mr. Ron Jones with Atascocita Board of Directors attended the meeting to discuss the marina. Mr. Jones explained the operating expense for the marina was around \$13,000.00 and key revenue was \$6,200.00. The Board agreed to help with the expense of the marina, but would like to see bids before a decision is made on the repairs. Mr. Jones would like to have a meeting at the end of February with the marina committee. Trustees Saxton and Foster agreed to be on the marina committee and will attend the meeting. The Board agreed to have marina expense on the budget.

The Board discussed the email from Josh with DS in reference to the pool not being cleaned by the previous company. A MOTION WAS MADE AND PASSED TO withhold the December payment for Texas Aquatics (Motion – Frank; 2<sup>nd</sup> Sulpizio; unopposed).

The Board requested the manager email the swim team asking that they clean out the closet, remove the lane ropes and clean the pump room by February 1<sup>st</sup>.

The Board requested the manager send letters to two addresses for operating a daycare business.

The Board agreed to continue pursue the stored vehicle on Alainwood Court.

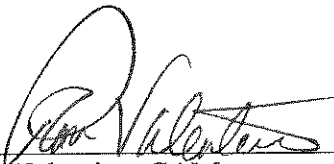
The manager informed the Board the resident on Forest Fern Court mailed in a letter saying he does not rent out any rooms.

The manager informed the Board the resident on Caroling Oaks Court is trying to remove the stored vehicles.


The Board requested the manager contact CL Sports for a bid to power wash both courts, replace the wind screens, resurfacing both courts and replace the basketball nets.

**NEXT MEETING DATE**

February 12, 2019

Prepared by   
Pam Valentine, CAM

Approved at the February meeting of the Board of Trustees

Approved by   
Mike Saxton  
President, OACIA

DJS:pv

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