

OAKS OF ATASCOCITA C.I.A.

Board of Directors Meeting Minutes

DATE: April 9, 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
Theresa Foster, Secretary/Trustee
Peter Poindexter, Director
Pam Valentine, C.A.M., Inc.

The meeting was called to order by President Saxton at 7:00 p.m.

HOMEOWNER INPUT

No residence in attendance

MINUTES

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

FINANCIAL REPORT

The Association's Financial Reports for the period ending March 31, 2019, cash assets at the end of the reporting period totaled \$575,584.69, which included \$380,462.85 in Operating Funds and the balance in investments. Year 2019 assessments were 79% collected based upon budget revenue of \$460,854.00 and collection of \$362,842.24.

OLD/NEW BUSINESS

The Board discussed the marina, the Board agreed to have an amount on the 2020 budget for marina maintenance.

The Board discussed purchasing a new Easter Bunny outfit for next year; Trustee Foster will

purchase the outfit.

The Board approved the bid from LHLC for the spring flower.

The Board approved the bid by email from DS in the amount of \$389.00 for a Sump Pump.

The Board approved the bid by email from DS in the amount of \$980.00; Paint all existing pipes in pump area.

The Board approved the bid by email from DS in the amount of \$4,518.16, Rescue Tube, Ring Buoy 20", Pole Hook, Shepherd's Crook #153, Pole 12" Straight, Pole 12'-36'.

The Board approved the bid by email from DS in the amount of \$600.00, Concrete Patch.

The Board approved the bid by email from DS in the amount of \$4,800.00, Acid Wash Plaster.

The Board approved the bid by email from DS in the amount of \$4,990.00, Expansion Joints.

The Board approved the bid by email from DS in the amount of \$2,420.00, Footboard, Seat Swivel.

The Board approved the bid by email from DS in the amount of \$6,480.00, Electrical.

The Board approved the bid by email from DS in the amount of \$18,800.00, spray deck coating.

The Board discussed the bid from DS in the amount of \$2,200.00, fence around the pump pit area; Board agreed table a decision at this time.

Trustee Poindexter informed the Board the recycle dumpster is being emptied twice a week, Monday and Friday.

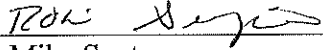
The community garage sale will be held on May 18th.

NEXT MEETING DATE

May 14, 2019

Prepared by 
Pam Valentine

Approved at the May meeting of the Board of Directors

Approved by 
Mike Saxton
President, OACIA