

# **OAKS OF ATASCOCITA C.I.A.**

## **Board of Trustees Meeting Minutes**

**DATE:** May 8, 2018

**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  
Peter 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 7:05 p.m.

### **HOMEOWNER INPUT**

Sargent Romero read the security report for April.

### **MINUTES**

A MOTION WAS MADE AND PASSED TO approve the meeting minutes as presented (Motion - Sulpizio; 2nd – Frank; unopposed).

### **FINANCIAL REPORT**

The Association's Financial Reports for the period ending April 30, 2018, cash assets at the end of the reporting period totaled \$ 503,216.80, which included \$309,451.32 in Operating Funds and the balance in investments. Year 2018 assessments were 85% collected based upon budget revenue of \$447,432.00 and collection of \$380,431.58.

### **OLD/NEW BUSINESS**

Tricia Weaver addressed the Board in reference to the swim team agreement. The Board informed Mrs. Weaver they made changes to the agreement.

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Mrs. Weaver addressed the Board about the removal and reinstalling of the diving board before and after the swim team. After discussion the Board agreed the diving board should be handled by the pool company.

The Board discussed having the landscape company plant more flowers at the entrance on Upper Lake and Atasca Oaks.

Director Frank addressed the Board about projects for the pool.

The Board had concerns about the pool not be maintained properly by the Texas Aquatics.

The Board would like for Paul to make sure the lifeguards have everything they need for opening day.

The Board agreed to have LHLC replace the swing hooks.

Director Frank requested LHLC do a park inspection.

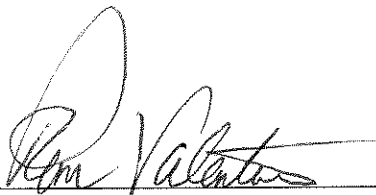
Director Frank addressed the Board in reference to several low areas that need to be filled in with dirt/grass; LHLC will give a bid to fill in the areas.

The Board discussed the wrought iron gate next to the bayou (east side) leaning and have to lift to unlock; the manager will ask LHLC to look at the gate.

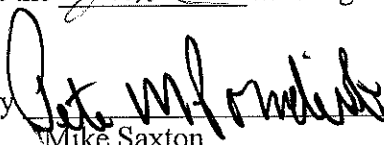
The Board agreed to proceed with sending attorney demand letter for stored trailer #00037375,

**NEXT MEETING DATE**

June 12, 2018

Prepared by   
Pam Valentine, Community Asset Management

Approved at the June meeting of the Board of Directors

Approved by   
Mike Saxton  
President, OACIA