

OAKS OF ATASCOCITA C.I.A.

Board of Trustees Meeting Minutes

DATE: May 14, 2019

TIME: 7:00 p.m.

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

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

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

HOMEOWNER INPUT

Corporal Gamble read the security report for April.

Resident addressed the Board in reference to the association's website needing to be updated; the manager will contact the webmaster.

Resident addressed the Board in reference to the bayou behind their house; the Flood Control handles any issues with the bayou.

Resident in attendance had a complaint about the trash company not replacing the lids after emptying the container.

MINUTES

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

FINANCIAL REPORT

The Association's Financial Reports for the period ending April 30, 2019, cash assets at the end of

the reporting period totaled \$ 571,457.31, which included \$377,767.23 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 \$389,987.97.

OLD/NEW BUSINESS

The Board agreed not to order the sign from Fast Signs for the recycling dumpster.

A MOTION WAS MADE AND PASSED TO approve the bid from DS Recreational Services to install a 42 inch fence around the pump pit area in the amount of \$2,200.00 (Motion – Frank; 2nd Foster; unopposed).

The Board discussed the bid proposal from DS in the amount of \$3,640.00 for 4 picnic tables; the will get additional bids before a decision is made.

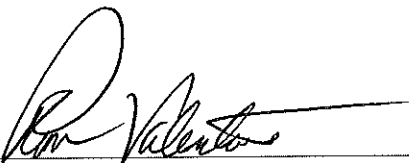
The Board discussed the email from Mr. Weirich; selling of drinks, snacks, and ice cream at the pool. The Board agreed to contact the association’s attorney before a decision is made.

The Board agreed to proceed with foreclosure on two accounts.

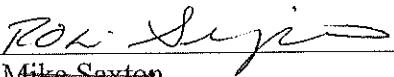
The Board agreed to proceed with legal action for a deed violation.

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