

OAKS OF ATASCOCITA C.I.A.

BOARD OF TRUSTEE MEETING MINUTES

DATE August 14, 2018

TIME 7:00 PM

PLACE AVFD Station  
18425 Timber Forest Drive  
Humble, Tx 77346

ATTENDING: Mike Saxton  
Robin Sulpizio  
Pete Poindexter  
Theresa Foster  
Nancy Frank

President Saxton called the meeting to order at 7:02 PM.

HOMEOWNER INPUT

Sgt. Massey, from the Evening Shift of the Contract gave the July report that will be posted on the website. Units will be posted at every elementary school for the first 3 days of school – morning and evening.

Sgt. Massey was questioned regarding vehicles parked on the streets. He asked that they please be reported to the constable's office. The vehicles will be appropriately tagged and towed.

Two residents were in attendance.

Resident inquired in regard to issues of yards in the Oaks, the property near Chase Bank and Kroger and the property on Enchanted Timbers with a dumpster.

MINUTES

The meeting minutes for June were approved. (Motion – Poindexter, 2<sup>nd</sup> – Sulpizio)  
There were no July minutes due to no July meeting.

## FINANCIAL

Trustee Frank suggested whether we should look into paying into our loan as CD matures.

## OLD/NEW BUSINESS

The LHLC bid was discussed. It was decided that another bid was needed perhaps from Tree Frog.

Regarding the Pool Inspection: Proposal was made to recoup 2 days of guard charges due to the time the pool was closed. - \$406.50/per day equaling a total of \$993.00. (Motion – Poindexter, 2<sup>nd</sup> – Foster) All agreed.

National Night Out – Trustee Sulpizio will be making the arrangements for the food and activities for the residents for that evening. The board decided on Hot Dogs.

Due to the recent communication with WM, a committee of residents will be set up to assist the board in selecting a vendor for trash collection. Trustee Frank will be preparing a package after residents agree to be on the committee.

Resident on Caroling Oaks submitting correspondence was given a two-week extension.

## ADJOURNMENT

Having no more business, the meeting was adjourned.

## NEXT MEEZTZING

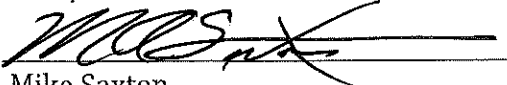
The next meeting is Tuesday, September 11, 2019.

## PREPARED BY

---

Nancy Frank, Trustee

Approved at the ~~September~~ meeting of the Board of Directors

Approved by   
Mike Saxton  
President, OACIA