

OAKS OF ATASCOCITA C.I.A.

Board of Trustee Meeting Minutes

DATE: September 11, 2018
TIME: 7:00 p.m.
PLACE: Atascocita Volunteer Fire Station
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 7:01 p.m.

HOMEOWNER INPUT

Sergeant Massey attended the meeting to report and discusses the August security report.

Mr. Parker and Mr. Gehrke attended the meeting to discuss the recent notice sent to 60 residents on Atasca Oaks and Upper Lake. Mr. Gehrke explained that a standard notice has to be delivered to residents who are affected when the water is being turned off for repairs. A test has to be done to determine if the water has been contaminated. If a resident does not receive a notice on their front door then they were not affected by the water being turned off. Resident in attendance suggested better communication on the Mud District's website and when a resident call the office. Mr. Parker said that is something they will work on.

Trustee Frank informed the residents a committee has been formed to handle getting bids for the 2019 waste disposal contract. The committee members are Dave Johnson, David Harper, Tom Kuhl, Donna Zapatka and Sharon Johnson. The committee will contact waste disposal companies for bids and the Board will review the bids before the end of the contract February 2019.

Resident addressed the Board in reference to adding more "No Soliciting" signs. President Saxton informed the resident several signs are throughout the community.

Resident in attendance inquired about the house on Oak Timbers Drive; the Board informed the resident the new owner has been notified of the issues.

MINUTES

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

FINANCIAL REPORT

The Association's Financial Reports for the period ending August 31, 2018, cash assets at the end of the reporting period totaled \$378,816.71, which included \$182,162.79 in Operating Funds and the balance in investments. Year 2018 assessments were 92% collected based upon budget revenue of \$447,432.00 and collection of \$411,519.96.

OLD/NEW BUSINESS

The Board agreed to use The Hometown Chef Catering for National Night Out and Space Walk of Northeast Houston. Director Sulpizio will order the flash light from KS Sports. The Board agreed to open the pool; the manager will contact the pool company.

The Board approved the bid from The Hometown Chef Catering Co. in the amount of \$2,273.25 for National Night Out October 2nd.

The Board approved the bid from Space Walk of Northeast Houston in the amount of \$375.00 for National Night Out October 2nd.

The Board will review and discuss the 2019 Budget at the October meeting.

The Board discussed the pool contract with Texas Aquatics; the Board agreed to get bids for the 2019 pool contract.

Executive Session:

Mrs. Dunn 5823 Enchanted Timbers attended the meeting to explain to the Board of Trustees she is not operating a daycare business from her residence. Mrs. Dunn informed the Board her and neighbors help each other out with picking up their kids from school; the Board agreed to close the violation.


Mr. Stewart 5715 Arenas Timbers Drive attended the meeting to discuss the letter he received for a covered vehicle. Mr. Stewart provided proof the vehicle is registered and not stored; the Board closed the file.

Mr. Rodriguez 5910 Ancient Oaks Drive attended the meeting to discuss the letter he received for yard maintenance. Mr. Rodriguez requested more time to remove some small trees and clean the bed; the Board agreed to hold till the end of October.

NEXT MEETING DATE

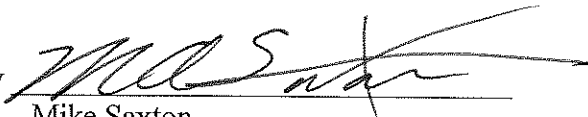
October 9, 2018

Prepared by


Pam Valentine, CAM

Approved at the October meeting of the Board of Directors

Approved by


Mike Saxton
President, OACIA