

# OAKS OF ATASCOCITA C.I.A.

## Board of Directors Meeting Minutes

**DATE:** October 9, 2018

**TIME:** 7:00 p.m.

**PLACE:** Community Asset Management Office

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

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

### HOMEOWNER INPUT

Sergeant Romer attended the meeting to discuss the September security report.

The Board and Sergeant Romer agreed National Night Out was a success.

Mrs. Doyle addressed the Board about the Christmas Parade December 15<sup>th</sup>. The route will be the same as last year and will start at 10 am. She informed the Board if groups that want to participate to let her know and this year would like to give a prize for the best decorated bike, vehicle and non-motorized ride as well.

Resident addressed the Board about the house on Oak Timbers; the Board informed the resident the new owner has been contacted.

Resident addressed the Board in reference to ATV and Golf Carts being driven in the community; the Board suggested they call the constables.

The Board and residents discussed the bids the committee has gotten so far for the 2019 trash contract. The committee and residents agreed that they would like to have heavy trash pickup once a week. The Board and the committee will make a decision on which company by the end of November.

## MINUTES

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

## FINANCIAL REPORT

The Association 's Financial Reports for the period ending September 30, 2018, cash assets at the end of the reporting period totaled \$367,580.85, which included \$172,311.27 in Operating Funds and the balance in investments. Year 2018 assessments were 93% collected based upon budget revenue of \$447,432.00 and collection of \$415,452.26.

## OLD/NEW BUSINESS

The community garage sale will be November 3<sup>rd</sup>.

A MOTION WAS MADE AND PASSED TO increase the 2019 maintenance fees 3% \$463.17 (Motion – Sulpizio; 2<sup>nd</sup> Poindexter; unopposed).

The Board approved the 2019 collection policy.


A MOTION WAS MADE AND PASSED TO cancel the land line phone at the pool (Motion – Sulpizio; 2<sup>nd</sup> Poindexter; unopposed).

The Board discussed the three bids for the 2019 pool contract; Greater Houston Pool \$54,432.00, Texas Aquatics \$54,825.00 and DS \$54,300.00. The Board agreed to table a decision until the November meeting.

## NEXT MEETING DATE

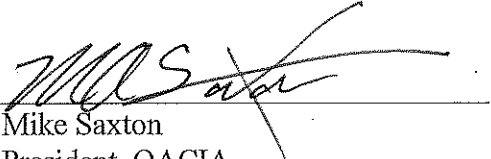
November 13, 2018

Prepared by

  
Pam Valentine, CAM

Approved at the November meeting of the Board of Directors

Approved by

  
Mike Saxton  
President, OACIA