

# OAKS OF ATASCOCITA C.I.A.

## Board of Trustee Meeting Minutes

**DATE:** June 11, 2019

**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  
Pete Poindexter, Treasure, Trustee  
Nancy Frank, Trustee  
Theresa Foster, Trustee  
Pam Valentine, C.A.M., Inc.

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

### HOMEOWNER INPUT

Sargent Elmer attended the meeting to discuss the security report for May.

Resident addressed the Board in reference to a vacant house on Mossy Timbers; the manager informed the resident letters are being sent to new owner for several violations.

Resident addressed the Board about trash cans being left out in public view on non-pick up days.

Residents addressed the Board about adult swim time. The Board informed the residents present having adult swim has been held to be discrimination based on familial status. An owner could file a charge of discrimination with HUD; this is a state and federal law. The Board has agreed to offer fitness time instead.

### MINUTES

Following discussion, the Board approved the meeting minutes with corrections (Motion - Frank; 2nd -Foster; unopposed).

## FINANCIAL REPORT

The Association's Financial Reports for the period ending May 31, 2019, cash assets at the end of the reporting period totaled \$511,555.78, which included \$319,245.00 in Operating Funds and the balance in investments. Year 2019 assessments were 88% collected based upon budget revenue of \$460,854.00 and collection of \$ 408,690.96.

## OLD/NEW BUSINESS

A MOTION WAS MADE AND PASSED TO pay the Amegy loan in full (Motion – Poindexter; 2<sup>nd</sup> Frank; unopposed).

The Board agreed to reconnect the phone land line.

Trustee Frank informed the Board black algae in the pool and would like for the pool company to address the issue; the manager will email the pool company.

The Board discussed purchasing a Lifepack AED for the pool and install on the wall inside the guard room.

The Board discussed the times for Fitness Time at the pool; Wednesday 7- 8 pm, Saturday 11-12,

The Board agreed to proceed with sending attorney demand letter for accounts sent manager demand letters.

## ADJOURN

With no further business to come before the Board, the meeting was adjourned.

## NEXT MEETING DATE

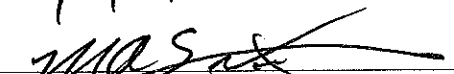
Next August 13, 2019

Prepared by

  
Pam Valentine, CAM

Approved at the 7/9/19 meeting of the Board of Directors

Approved by

  
Mike Saxton  
President, OACIA