

OAKS OF ATASCOCITA C.I.A.

Board of Trustees Meeting Minutes

DATE: July 9, 2019

TIME: 7:00 p.m.

PLACE: Atascocita Volunteer Fire Station
18425 Timber Forest Dr., Humble 77346

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

The meeting was called to order by President Saxton at 7:07 p.m.

HOMEOWNER INPUT

Sergeant Romero attended the meeting to review and discuss the security report for June.

MINUTES

Following discussion, the Board approved the meeting minutes as presented (Motion – Poindexter; 2nd Foster; unopposed).

FINANCIAL REPORT

The Association's Financial Reports for the period ending June 30, 2019, cash assets at the end of the reporting period totaled \$501,502.85, which included \$310,567.88 in Operating Funds and the balance in investments. Year 2019 assessments were 90% collected based upon budget revenue of \$460,854.00 and collection of \$418,282.60.

OLD/NEW BUSINESS

Trustee Poindexter suggested utilizing the pool more often with community events.

The Board discussed having an end of summer party at the pool on August 10th at 6:00 pm to 10:00 pm and starting the movie at 8:00 pm.

A MOTION WAS MADE AND PASSED TO purchase a projector and sound system to use at the pool and community events (Motion – Poindexter; 2nd Foster; unopposed).

The Board discussed the marquee need to be used more often for community information.

A MOTION WAS MADE AND PASSED TO have a meeting in January each year to schedule all community events for the year (Motion – Foster; 2nd Poindexter; unopposed).

A MOTION WAS MADE AND PASSED TO start yard of the month again starting in August (Motion – Poindexter; 2nd Foster; unopposed). Trustee Foster will contact the winners and place the yard of the month sign in their yard.

The Board agreed to purchase 3 \$50.00 gift cards at Tin Roof for the yard of the month winners.


The Board agreed to send attorney demand letter to all delinquent accounts still owing over \$460.00.

The Board agreed to proceed with foreclosure on account listed on the June attorney report.

NEXT MEETING DATE

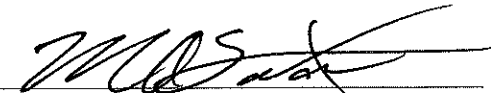
August 13, 2019

Prepared by


Pam Valentine, CAM

Approved at the August meeting of the Board of Directors

Approved by


Mike Saxton – President, OACIA

DJS:pv