

OAKS OF ATASCOCITA C.I.A.

Board of Trustees Meeting Minutes

DATE: July 21, 2020

TIME: 7:00 p.m.

PLACE: Via Zoom Meeting
Meeting ID# 858 9440 8021 Passcode #9802

ATTENDING: Mike Saxton ,President/Trustee
Robin Sulpizio, Vice-President/Trustee
Pete Poindexter, Treasurer/Trustee (Absent)
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

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

Resident addressed the Board about trash containers being in public view.

Resident inquired if chickens are allowed; the manager informed the resident the chicken bill didn't pass during the 2017 legislative session and it didn't pass in the 2019 legislative session. Had the bill passed, it would have prevented an HOA from having a restriction against an owner keeping 6 or fewer chickens in an owner's backyard. But again, the bill didn't pass. So, although chickens may be permitted in Harris County, an HOA's deed restriction prohibiting chickens is still enforceable.

Resident addressed the Board with their concerns of kids crossing the street for the bus; contact the president of the North and West in reference to installing a four way stops.

MINUTES

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

FINANCIAL REPORT

The Association's Financial Reports for the period ending June 30, 2020, cash assets at the end of the reporting period totaled \$519,334.99, which included \$327,137.31 in Operating Funds and the balance in investments. Year 2020 assessments were 92% collected based upon budget revenue of \$478,521.00 and collection of \$440,813.00.

OLD/NEW BUSINESS

The Board discussed the association hiring an attorney to review the marina trustee deed. A MOTION WAS MADE AND PASSED TO retain Cagle & Pugh (Motion – Sulpizio; 2nd Frank; unopposed).

A MOTION WAS MADE AND PASSED TO approve the bid proposal from LHLC in the amount of \$550.00 for removal of large broken limb on Upper Lake @ Big Timber (Motion – Frank; 2nd Sulpizio; unopposed).

A MOTION WAS MADE AND PASSED TO approve the bid proposal from LHLC in the amount of \$440.00 for removal of a dead maple tree on Upper Lake between Oak Green and Oak Briar Drive (Motion – Foster; 2nd Frank; unopposed).

A MOTION WAS MADE AND PASSED TO approve the bid proposal from LHLC in the amount of \$1,620.46 for irrigation repairs on Timber Forest Drive , Upper Lake and Atasca Oaks (Motion – Frank; 2nd Sulpizio; unopposed).

Trustee Foster discussed the bids for the entrance monument. The manager will forward the bid from Humble Signs to the insurance company.

A MOTION WAS MADE AND PASSED TO approve the bid from Texas Grim Fighters to sanitize the playground area, water fountain and restrooms in the amount of \$306.00 (Motion – Sulpizio; 2nd Foster; unopposed).

MOTION WAS MADE AND PASSED TO not proceed with accounts at the attorney (Motion – Frank; 2nd Sulpizio; unopposed).


The Board discussed getting a committee of volunteers to amend the CCR.

A MOTION WAS MADE AND PASSED TO sign the Health & Safety Policy (Motion - Foster; 2nd Sulpizio; unopposed).

NEXT MEETING DATE

August 11, 2020

Prepared by


Pam Valentine, CAM

Approved at the

August

meeting of the Board of Directors

Approved by


Mike Saxton – President, OACIA

DJS:pv

d:\word\docs\min-oaks-07