

NOTTINGHAM COUNTRY COMMUNITY ASSOCIATION, INC.

AGENDA

Meeting of the Board of Directors

Management Consultant Attending: Terrie Brown

Date & Time: Thursday, March 14, 2019, at 6:30 pm

Location: Mason Creek Community Center

20201 Kingsland Boulevard; Katy, TX 77450

General Session

- | | | | |
|---------|-------|-------------------------------------------------------------------|------------------------------------|
| 6:30 pm | I. | Call to Order; Establish Quorum; Approve Agenda | |
| 6:31 pm | II. | Homeowners/Visitors to Address the Board | |
| | A. | Constable Report | |
| 6:39 pm | III. | Summary of Executive Session | |
| 6:40 pm | IV. | Approval of Minutes – February 14, 2019 | |
| 6:43 pm | V. | Committee Reports (as needed) | |
| | A. | Architectural Review | Allen Hess |
| | B. | Community Relations | Kathryn O'Brien |
| | C. | Environmental Control | Bob Wills/Allen Hess/Horace Davies |
| | | 1. Alleyways | |
| | | 2. Park | |
| | D. | Landscape | Suzanne Bredlau |
| | E. | Newsletter | Don Mach |
| | F. | Website | Kathryn O'Brien |
| | G. | Yards of the Seasons | Suzanne Bredlau |
| 7:15 pm | VI. | Management Reports | Terrie Brown |
| 7:20 pm | VII. | Financial/Treasurer's Reports | Bob Wills |
| 7:30 pm | VIII. | Action Item List | Allen Hess |
| 7:35 pm | IX. | Old Business | |
| | 1. | Action Outside of Meeting | |
| | | • Ace Electrical - \$3138.37 to run a 20 amp line to the pavilion | |
| | | • Repairs to the damaged esplanade on Dominion | |
| | | • SLI 2019 Contract | |
| 7:45 pm | X. | New Business | |
| 8:00 pm | XI. | Adjournment into Executive Session (as needed) | |

Executive Session

- | | | | |
|---------|------|---------------------------------|----------------------------|
| 8:01 pm | I. | Home Owner Request Hearing - NA | |
| 8:10 pm | II. | Legal Liaison Reports | Don Mach |
| | A. | Delinquencies | |
| | B. | Foreclosure Report | |
| | C. | Attorney Status Report | |
| 8:20 pm | III. | Deed Restriction Reports | David Sander/Horace Davies |
| 8:30 pm | IV. | Adjournment | |

**Any new business to come before the board that has revealed itself after the issuance of the notice.*

The next Board Meeting will be held on Thursday, April 11, 2019