

Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, January 11, 2024

Pursuant to Article V, Section One, of the First Restated By-Laws of Nottingham Country Community Improvement Association, Inc., the Board of Directors meeting was duly called and held on the above date at the Mason Creek Community Center, located at 20201 Kingsland Boulevard, Katy, Texas 77450.

DIRECTORS PRESENT

John Wood, President
Brittany Severin, Treasurer
Sharon Hess, Director
John Blay, Director
Robert Reukauf, Director

DIRECTORS ABSENT

IN ATTENDANCE

Telee Horacefield, Chaparral Management
Homeowners: eight homeowners were in attendance.

EXECUTIVE SESSION

The Executive Session was called to order at 6:05 pm.

Director Wood reviewed the legal status report prepared by Mr. Gainer.

The Executive Session was adjourned at 7:01 pm.

GENERAL SESSION

Director Wood called the General Session to order at 7:02 p.m. with quorum established.

GUESTS TO ADDRESS THE BOARD

Sargant Felix with Precinct 5 Constables was in attendance, reported they received 392 calls this month. There was 1 vehicle broken into, 30 traffic stops and 60% of the calls are for neighborhood checks.

APPROVAL OF MINUTES:

The revised minutes of the October 12, 2023 meeting and the November 16, 2023 were presented to the board for review
Director Wood made a motion to approve, Director Severin seconded, all on favor motion passed.

TREASURERS REPORT

The Year End financials were not included in the packet.

MANAGEMENT REPORT

Board Decision Report
No Board Decisions at this time.

RATIFY ACTIONS TAKEN OUTSIDE OF MEETING

There were no items to ratify at this time.

OLD BUSINESS

No old business at this time

NEW BUSINESS

Election of Directors

Director Blay made to motion to elect Brittany Severin as President, Director Reukauf seconded, with majority vote, motion passed. Director Blay made the motion to elect Sharon Hess as Vice President, Director Reukauf seconded, with majority vote, motion passed. Director Wood made a motion to elect Director Reukauf as Treasurer, Director Blay seconded, all in favor, motion passed. Director Wood made a motion to elect Director Blay as Secretary, Director Severin seconded, all in favor, motion passed.

Committee Appointment

Director Severin made a motion to appoint Terri Curzadd to the ACC Committee, Director Wood seconded, all in favor, motion passed.

COMMITTEE REPORTS

Community Relations

Director Wood reported Donuts with Santa was a success.


Alleyways

Director Wood advised they are working on identifying the areas to be repaired in 2024

Landscape

There are currently 2 areas under review at this time, Kingsland and Fry

ADJOURNMENT: There being no further business to come before the board, the General Session adjourned at 9:29 pm.

ATTEST  _____

DATE 2/8/2024

ATTEST Sharon Hess _____

DATE 2/8/2024