

Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, June 15, 2023

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.

The Executive Session was called to order at 6:37 pm.

ACC hearing for XN8641311, determination was approved with conditions

Director Sanders reviewed the delinquency report Director Mach prepared from Mr. Gainer's status report.

ADJOURNMENT: There being no further business to come before the board, the Executive Session adjourned at 8:44 pm.

DIRECTORS PRESENT

David Sander, President
Kristen Gilfillan, Vice President
Brittany Severin, Treasurer
Heather Nordhaus, Director
Allen Hess, Director

DIRECTORS ABSENT

Don Mach, Secretary
Suzanne Bredlau, Director

IN ATTENDANCE

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

GENERAL SESSION

Director Sander called the General Session to order at 7:11 p.m. with quorum established.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD

Sargant Felix with Precinct 5 Constables was in attendance.

Topics discussed included homeowners concerned with the lack of patrol presence, calls for service not being reported on the constable report and lack of engagement from the constables patrolling the community. Aggressive loose dogs attacking an owner's pet. Other topics included entrance landscaping, mosquito spraying, and the Alleyways.

APPROVAL OF MINUTES:

The minutes of the May 11, 2023, meeting was presented to the board for review. Director Sanders made a motion to approve the minutes as written. Director Nordhaus seconded the motion. All were in favor.

COMMITTEE REPORTS

Community Relations

Director Nordhaus reported There will be a 4th of July Parade

Environmental Control

Alleys – No major concerns at this time

Park

No update at this time

Landscape

Tabled

Newsletter

No report given.

Yard of the Season

On the newsletter

TREASURERS REPORT

The May 2023, financial reports were presented for the Board’s review.

MANAGEMENT REPORT

Board Decision Report

The Board Decision Report was presented for review. There were six (4) accounts needing board action. The Board of Directors unanimously voted to approve closing one (1) violation, sending XN6310716, 7065039 and XN8052818 to the attorney.

OLD BUSINESS:

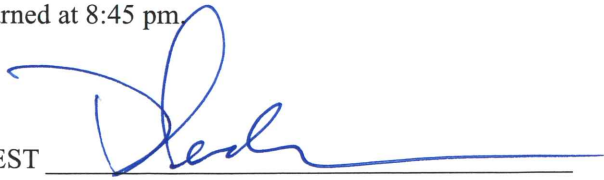
*Discussion of Possible Conveyance or Dedication of Alleyways to Harris County and Possible Acceptance of Alleyways for Maintenance by Harris County
Director Hess and resident Mr. Schiffauer will be working together on the continued efforts of this project*

NEW BUSINESS

Boy Scouts American Flag Display

The renewal invoice for \$675 was presented to the BOD. Director Severin made a motion to approve, Direct Hess seconded the motion, all in favor. Motion passed.

ADJOURNMENT: There being no further business to come before the board, the General Session adjourned at 8:45 pm.

ATTEST 

DATE 7/13/23

ATTEST _____

DATE _____