

Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, November 10, 2022

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

David Sander, President

Kristen Gilfillan, Vice President

Erin Slavik, Secretary

Don Mach, Treasurer (Late)

Heather Nordhaus, Director

Brittany Severin, Director

Suzanne Bredlau, Director

Allen Hess, Director

IN ATTENDANCE

Cassandra Perez, Chaparral Management

Deputy Martin, Constables Office

Homeowners: See attached Sign In sheet

GENERAL SESSION

Director Sander called the General Session to order at 6:30 p.m. with quorum established.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD

Sgt. Felix was in attendance and reported minimal criminal mischief however, there has been an increase in calls regarding suspicious vehicles and people in the community. Sgt. Felix stated that they have stepped up patrols and are monitoring the homeless.

A homeowner suggested to have guidelines on paint colors by providing owners with a list of "approved" colors.

APPROVAL OF MINUTES:

The minutes of the October 13, 2022 meeting was presented to the board for review. Director Bredlau made a motion to approve the minutes as written. Director Slavik seconded the motion. All were in favor.

COMMITTEE REPORTS

Architectural Report

No report provided.

Community Relations

Director Nordhaus reported that they have approved a location for Morgan's memorial and magnolia trees near the swing set. She will partner with Hermes to make sure the location will work. Cookies and Cocoa with Santa is being scheduled on December 7th from 5:00pm to 7:30pm.

Environmental Control

Alleys

Director Mach reported that there is one alley still pending repair and there will be no other repairs made for the year.

Park

It was reported that the breaker for the park lights need to be checked as the lights tend to go out. Director Slavik reported that new flags have been installed. Director Mach reported a bulb out at the park and parking lot light is rusted out.

Landscape

Director Bredlau reported that seasonal color and Christmas décor has been installed and the monuments have been cleaned.

Newsletter

Director Mach reported that the newsletter is now being emailed and will no longer be distributed by mail.

Yard of the Season

Director Bredlau stated that yard of the season will be done around Christmas time.

TREASURERS REPORT

Director Mach reviewed the October 31, 2022, Financial Report stating that the association is below budget at the moment but will break even by the end of the year. Director Sander and Director Mach will be looking into renewing the Prosperity Bank CD at 4.7% and stated that the Allegiance Bank CD is set to expire in December.

MANAGEMENT REPORT

Management Report

The November Management Report was presented for the board’s review.

Board Decision Report

The October Board Decision Report was presented for review. The board unanimously voted to send one (1) deed restriction violation to the attorney.

OLD BUSINESS:

2022 Annual Meeting

The 2022 Annual Meeting is approaching and will be held on Tuesday, December 6, 2022 in the larger community center room.

NEW BUSINESS

2021 Draft Audit

The 2021 Draft Audit was presented to the board for review. Director Mach made a motion to approve the audit. Director Hess seconded the motion. All were in favor.

BIDS & CONTRACTS

Director Mach mentioned that the management contract is expiring next year.

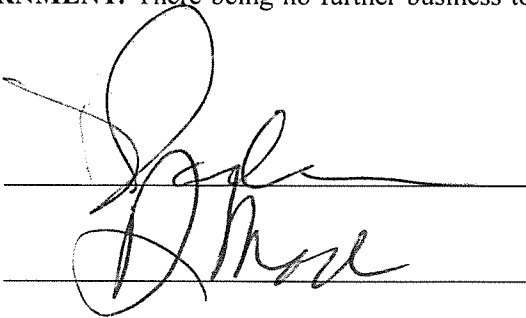
ADJOURNMENT: There being no further business to come before the board, the General Session adjourned at 7:35 pm.

The Executive Session was called to order at 7:36 pm.

Director Mach reviewed the delinquency report he prepared from Mr. Gainer’s status report.

ADJOURNMENT: There being no further business to come before the board, the Executive Session adjourned at 7:43 pm.

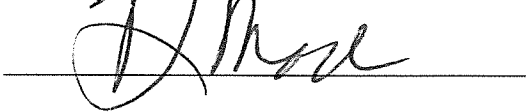
ATTEST _____



DATE _____

1/12/23

ATTEST _____



DATE _____

1/12/23