

# Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, November 11, 2021

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**

Don Mach, President  
David Sander, Treasurer  
Allen Hess, Director  
Erin Slavik, Director  
Kristen Gilfillan, Director  
Suzanne Bredlau, Director

## **IN ATTENDANCE**

Terrie Brown, CMC - Katy  
Sgt Felix, Precinct 3 Constables Office.  
Homeowners: See attached Sign In sheet

## **GENERAL SESSION**

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

## **HOMEOWNERS/GUESTS TO ADDRESS THE BOARD**

### *Patrol Report*

Sgt Felix was in attendance and addressed the board stating he has worked for over a month attempting to clear the homeless encampment near the community. He stated he was finally given permission by the owner of the land to remove and arrest, if necessary, anyone on the property. Approximately 13 individuals, two with open warrants were removed. The owner of the property will be coming out to see what needs to be cleaned up and possibly clear some trees to make it less inviting.

There was further discussion in reference to traffic enforcement.

## **APPROVAL OF MINUTES:**

Director Bredleau motioned to approve the minutes from the October 4, 2021, meeting without correction. Director Slavik seconded the motion. All were in favor.

## **COMMITTEE REPORTS**

### *Architectural Report*

The Architectural Report was presented in written form by Ms. Brown for the board's review. A brief discussion followed.

### *Community Relations*

It was noted that heavy trash day went well with approximately 30 homes calling in for help with trash pick up.

Director Slavik stated that the problem with ants at the park had been treated. Also noted was that the park library was completed with approximately 20 boxes of books being donated. Director Mach stated that he had approved the check for supplies for the library.

### *Environmental Control*

#### *Alleys*

Director Mach reported that he had approved an invoice for alley repairs today and should be the last for the year.

#### *Park*

Director Slavik reported that Custom Scapes would be changing over to the winter schedule soon and that the irrigation would be cut back. It was also noted that the park needed to be treated for ants.

*Landscape*

Director Bredlau reported that they were receiving some new Oak trees for Kingsland and several cul de sacs. She also noted that an irrigation repair had been made. Director Bredleau will check with Hermes on changing the irrigation timers for the winter season.

**TREASURERS REPORT**

The October 2021 Financial Report was presented in written form for the board’s review. Director Mach reported that two (2) CD’s were coming up for renewal, Director Mach and Director Sander will look into having them renewed.

Director Mach also reported that the 2022 Preliminary Budget had been approved during the October meeting.

**MANAGEMENT REPORT**

*Action Item List*

The current list was presented in written form, Director Mach gave a quick review.

*Board Decision Report*

The October Board Decision Report was presented for review. Two (2) property violations were discussed. One (1) property was put on hold/monitor.

*Collection Decision*

No decisions made.

**OLD BUSINESS:**

*Action taken Outside of Meeting*

No action was taken outside of the meeting.

*Annual Meeting & Election*

Director Mach stated that the meeting would be held in the “big” room. Question was raised on how the openings would be filled; brief discussion followed.

Director Mach questioned if the situation with the return envelopes having returned postage had been cleared up. Ms. Brown responded that it had been cleared up the same day he and questioned it.

Each director will speak on the area they are assigned to.

Status of the community’s Official Facebook page was questioned. Director Slavick stated that she and Director Gilfillan needed to get together but should have it ready by the annual meeting. Discussion continued.

Director Slavick questioned as to whether the MUD election had passed. Director Mach stated that it had, discussion followed.

**NEW BUSINESS**

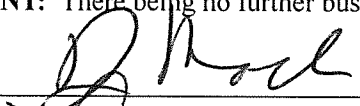
No new business was discussed.

**ADJOURNMENT:** There being no further business to come before the board, the General Session adjourned at 7:05 pm.

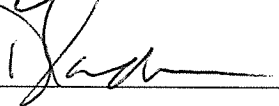
**Delinquency Report – Don Mach**

Director Mach reviewed his Delinquency Report and the list of accounts still owing for the 2021 assessments. No action was taken.

**ADJOURNMENT:** There being no further business to come before the board, the meeting adjourned at 7:23 pm.

ATTEST 

DATE 1-13-22

ATTEST 

DATE 1/13/22