

Nottingham Country Community Association, Inc.
Meeting of the Board of Directors
Thursday, August 8, 2019

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
Allen Hess, Vice President
Robert Wills, Treasurer
Horace Davies, Director
David Sander, Director
Kathryn O'Brien, Director

DIRECTOR ABSENT

Scott Murphy, Secretary
Suzanne Bredlau, Director

IN ATTENDANCE

Terrie Brown, SCS Management Services
Homeowners: See attached Sign In sheet

GENERAL SESSION: Director Mach called the General Session to order at 6:29 p.m. with quorum established.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD

Deputy Campos was in attendance and reported on the past months stats which included but was not limited to three (3) burglaries, two (2) aggravated assaults, four (4) accidents, sixteen disturbances and a plane crash. Discussion followed.

A resident in attendance questioned if anything would be done about the dead tree on Houghton. Director Mach requested Ms. Brown to contact the landscaper in reference to removing the tree.

MINUTES: The minutes of the Board Meeting held on July 11, 2019 were reviewed. A motion was made by Director Wills and seconded by Director Mach to approve the minutes as presented. All were in favor.

SUMMARY OF EXECUTIVE SESSION

No summary was given.

COMMITTEE REPORTS (as presented):

Architectural Review

Director Hess gave a brief review of the August Architectural Review Report stating that it was a light month for applications.

Community Relations

Director O'Brien stated that the pizza party was canceled due to the plane crash and that there would be food truck events in September and October, dates to be posted.

Environmental Control

Alleys

Director Wills reported that there were a couple of locations identified as needing repair and they were waiting on bids for approval.

Parks

Director Davies stated that there was nothing to report at this time with the exception of reports of the electrical line that's been there for approximately five (5) years now.

Landscape

Due to Director Bredlau's absence no report was given. However, it was noted that the Yard of the Season needed to be selected.

Newsletter

Director Mach stated that Ms. Timpanaro was currently working on the newsletter.

Website

Director O'Brien stated that the website was running well.

MANAGEMENT REPORTS:

Ms. Brown gave a brief review of the report. Director Mach questioned where the section listing the contracts was and what had been done with the electric contract that was up for renewal. Ms. Brown reported that the association's electric broker had renewed the contract with Direct Energy as they had the best price. There was discussion on renewal of contracts; it was stated that SCS is not to renew contracts in the future without Board approval.

FINANCIAL/TREASURER'S REPORTS

The Financial Report for July 31, 2019 was presented in written form for the Boards review. Director Mach gave a brief review going over CD's coming up for renewal.

ACTION ITEM LIST

The Action Item List was presented in written form and reviewed by the Board.

OLD BUSINESS:

No "Old Business" was discussed.

NEW BUSINESS

Director Mach stated that the Association's insurance had renewed in September and upon viewing the invoices noted that there was not much difference in the cost of the coverage. It was also noted that with the current lawsuit in process it would be difficult at best to change providers.

Director Mach took a few minutes to explain the current lawsuit with a resident in the community.

EXECUTIVE SESSION: The meeting was convened from the General Session at 7:05 p.m. The Executive Session was called to order at 7:08 p.m.

LEGAL LIAISON REPORTS:

The Attorney Status Report prepared by Michael Gainers office was provided in written form for the boards review. Director Mach reviewed the attorney status report as well as several reports he had put together for the meeting.

DEED RESTRICTION REPORTS:

The Board Referral List dated of July 1, 2019 was presented in written form for review. Although, there was a discrepancy on the date of the report, three (3) violations were authorized for further attorney action as well as several violations cleared. All were in favor of the action taken.

ADJOURNMENT: There being no further business to come before the Board the meeting adjourned at 7:30 p.m.

ATTEST _____

[Handwritten Signature]

DATE 9-12-19

ATTEST _____

K. O'Brien

DATE 9/12/2019