

Nottingham Country Community Association, Inc.
Meeting of the Board of Directors
Thursday, March 14, 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
Scott Murphy, Secretary
Robert Wills, Treasurer
Suzanne Bredlau, Director
Dave Sander, Director
Horace Davies, Director

DIRECTOR ABSENT

Kathryn O'Brien, Director

IN ATTENDANCE

Cassandra Perez, SCS Management Services
Homeowners: See attached sign in sheet

GENERAL SESSION: Director Mach called the General Session to order at 6:30 p.m. Quorum was established.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:

Constables Report

Sgt. Goff gave a brief crime analysis report for the month of February 2019. Topics included but were not limited to reports of alarm calls, two (2) arrests, no burglaries to vehicles or homes, and one (1) disturbance call for loud noise.

MINUTES: The minutes of the Board Meeting held on February 14, 2019 were reviewed. A motion was made by Director Wills and seconded by Director Bredlau to approve the minutes as presented. All were in favor.

COMMITTEE REPORTS (as presented):

Architectural Review

Director Hess stated that there were several applications received for house painting, window replacement, and a swimming pool addition. A brief discussion followed.

Community Relations

Due to Director O'Brien's absence, no report was given

Environmental Control

Alleyways

Director Mach reported that the estimate is still pending on the alleys.

Park

Director Mach reiterated that the electrical work at the park has been completed.

Director Davies stated that he received an estimate from Custom Scapes to redo the trails, adding new gravel and filling in holes.

Landscape

Director Bredlau stated she had driven, checking all the cul-de-sacs and made note of multiple areas in need of maintenance.

Website

The new website is up and running, so far no complaints have been made.

Yards of the Seasons

Director Bredlau urged everyone to send in photos of exceptional yards.

It was also noted that the inspectors should currently be citing for mildew.

MANAGEMENT REPORTS:

The March Management Report was presented in written form for the Board's review.

FINANCIAL/TREASURER'S REPORT:

The Financial Report for February 28, 2019 was presented in written form for the board's review. Director Mach reviewed financials with the membership present.

ACTION ITEM LIST:

The Action Item List was presented in written form for the boards review. A brief discussion followed.

OLD BUSINESS:

Action Taken Outside of Board Meeting

Action outside of the meeting was listed as electrical work in the park. A motion to ratify was made by Director Murphy and seconded by Director Wills.

NEW BUSINESS:

Custom Scapes

Director Mach presented estimate #1133 received from Custom Scapes for repairs of the Rennie Park walking trails. Director Wills motioned to approve and Director Murphy seconded the motion. All were in favor.

Director Mach discussed the addition of several boulders to be added to the esplanade near the U-Haul facility. Director Davies motioned to approve and Director Bredlau seconded the motion. Seven (7) Directors were in favor, one (1) was not .

ADJOURNMENT: Meeting adjourned into Executive Session at approximately 7:05 p.m.

The Executive Session was called to order at 7:06 p.m.

LEGAL LIAISON REPORTS:

Director Mach presented the Delinquency Report dated March 5, 2019. There were approximately 19 delinquent accounts for 2018, with approximately 280 accounts still owing for 2019 only.

The current status report prepared by Michael Gainer was presented in written form for the Board's review.

DEED RESTRICTION REPORTS

Board Referral List

The Referral List dated February 27, 2019 was presented for review. Director Bredlau motioned to approve all

action taken which included forwarding two (2) properties to the attorney for further action and clearing several more. Director Murphy seconded the motion. All were in favor.

ADJOURNMENT: There being no further business to come before the Board, Director Wills made a motion to adjourn the meeting at 7:17 p.m. Director Bredleau seconded the motion. All were in favor.

ATTEST _____ DATE _____

ATTEST _____ DATE _____