

Nottingham Country Community Association, Inc.
Meeting of the Board of Directors
Thursday, May 9, 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
Horace Davies, Director
Kathryn O'Brien, Director
David Sanders, Director
Suzanne Bredlau, Director

DIRECTOR ABSENT

IN ATTENDANCE

Cassandra Perez, SCS Management Services
Sgt Goff and Sgt Howard; Harris Co. Precinct #5
Homeowners: See attached Sign In sheet

GENERAL SESSION: Director Mach called the General Session to order at 6:27 p.m. Quorum was established.

HOMEOWNERS/GUESTS TO ADDRESS THE BOARD

Sgt Goff stated that he will no longer be working with Nottingham Country. Sgt Goff introduced his replacement, Sgt Howard. Sgt Goff informed the Board that he has provided Sgt Howard with all of the information that he will need. Sgt Goff reported that there have been no major issues in the community other than one (1) vehicle burglary in April.

SUMMARY OF EXECUTIVE SESSION

During the Executive Session of the April 11, 2019 Board Meeting, the Board addressed the current Board Referral List, action was taken on several properties.

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

COMMITTEE REPORTS (as presented):

Architectural Review

Director Hess reviewed the May Architectural Review Report stating that there were approximately seven (7) applications approved, most of the applications were for roof and window replacements.

Community Relations

Director O'Brien announced that Journey Ice will be at the park on the last day of school. There are no events scheduled for June, the next event will be the pizza party on August 5, 2019.

Environmental Control

Alleys

Director Wills stated that there are about five (5) or six (6) alleyways in need of repair. Director Mach stated that he believes there is not an issue with the concrete and that the alleyways possibly need to be sloped.

Parks

Director Davies reported that there is nothing going on at the park currently and mentioned that he is not impressed with the irrigation.

Landscape

Director Mach reported that he instructed SLI to turn irrigation off on Kingsland, Fry, and Dominion. Water should be turned on only if it gets too dry.

Director Mach stated that the MUD has slightly increased the water rate to the minimum.

Director Bredlau reported the selection of the following five (5) homes for Yard of the Season:

- 1302 Crossfield
- 703 Langton
- 1135 Shillington
- 20603 Castlebend
- 1307 Dominion

Newsletter

Director Mach discussed adding an announcement of the new sergeant that will be taking the place of SGT Goff as well as a reminder to be aware of children on bicycles.

Website

Director O'Brien announced that the new website was going well and that the Lost Pets section will also be redirected to NextDoor.

MANAGEMENT REPORTS:

The Management Reports were presented in written form and reviewed by the Board. Ms. Perez reported that several payments have been received in the office since the notices of delinquencies were sent out.

FINANCIAL/TREASURER'S REPORTS

The Financial Reports for April 30, 2019 were presented in written form for the boards review. Director Wills stated that although they were a little behind last year's percentages, the association was in good standing.

Director Mach suggested moving \$100k of operating funds into a CD with Independent Bank.

ACTION ITEM LIST

The Action Item List was presented in written form for the Boards review. Director Mach did a quick summation of the report.

OLD BUSINESS:

There was no old business to report.

NEW BUSINESS

Director Mach stated that at the end of June "last chance" letters will be sent to those who still owe on their assessments.

EXECUTIVE SESSION: The meeting was convened from the General Session at 7:03 p.m. The Executive Session was called to order at 7:05 p.m.

LEGAL LIAISON REPORTS:

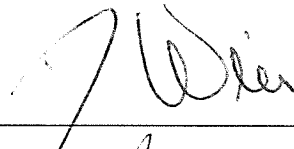
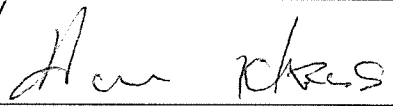
The Delinquency Report prepared by Director Mach was presented in written form and reviewed.

The Attorney Status Report for May 2019 from Michael Gainer, Association Attorney, was presented in written form for the board's review.

DEED RESTRICTION REPORTS:

The Board reviewed the Board Referral List for the month of April 2019. Violations on one (1) property were cleared. Two (2) violations were authorized for attorney action. All action taken was approved by a motion from Director O'Brien and a second from Director Murphy. 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 O'Brien seconded the motion. All were in favor.

ATTEST	<u></u>	DATE	<u>6/13/19</u>
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