

## **Board Briefs**

Board Meeting was held February 10, 2009. Attendees: Keith Austin, Alvin Hodges, Gloria Valigura and Patricia Ortiz. Sylvia Teague was absent

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – One ACC reviewed. More information needed to process the ACC

Pool – Ms. Beryl Faier – Pool is closed for the year.

Communication Committee –Patty Hodges – Important community information is available on our new web page at [www.hbtm.org](http://www.hbtm.org). Response to the electronic newsletter has been positive. A hard copy of the newsletter will be posted in the display cabinet at the pool.

Recreation Committee – Patty Hodges –2009 Community events include:

National Night Out

Halloween Party.

Hayride & Santa in the Park

Welcoming Committee – Patty Hodges, Sylvia Teague and Stacy Pontius

### **Open Discussion**

- *Board member elections* will be held on March 10, 2009. If you'd like to run for the Board, please send your resume to Patricia Ortiz so that it can be attached to the meeting invitation that will be sent to all homeowners at least 15 days prior to the meeting. Or, you can wait until the night of the meeting to declare yourself a candidate.
- The financials and deed non-conformances were discussed and agreed to. Property liens have been filed on several homeowners who have not yet paid their 2008 maintenance fees. One property has been foreclosed on.
- TCMI is taking bids to add to the mulch in the playground area.
- TCMI will provide a cost analysis of electrical usage for HBTM for 2008.
- All repairs resulting from Hurricane Ike should now have been completed. You will begin to receive notices from TCMI. If you need an extension for a legitimate reason, please contact TCMI.
- Hormoz Vassey volunteered to analyze TCMI/Tara Energy proposal for electrical service.
- The board approved purchase of three (3) tables for the pool/playground area. One is to replace a broken table, the second is to add a table to the pool area. The third will be anchored north of the pool clubhouse area under the trees to provide a picnic area for homeowners.
- The board deferred evaluating our capital equipment replacement reserve fund to the April meeting.
- Precinct 4 Crime Statistics for RR MUD #1 were given.
- Your 2009 maintenance fees are now past due. Fifteen (15) homeowners have not yet paid their 2008 maintenance fees. That's 5 % of the homeowners here at HBTM. Unfortunately, non-payment by these homeowners directly affects your yearly maintenance fees.