

Board Briefs

Board Meeting was held April 13, 2010. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, Sylvia Teague, Hormoz Vassey, and Patricia Ortiz. Also attending were Ms. Beryle Faier and Patty Hodges.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – One is being discussed

Pool – Ms. Beryle Faier – Pool is closed until next Spring.

Communication Committee –Patty Hodges –

Recreation Committee – Patty Hodges –2010 Community events include:

National Night Out –

Halloween Party -

Hayride & Santa in the Park –

Web Page – Gloria Valigura

Open Discussion

- Election of board members. Gloria Valigura, Sylvia Teague and Alvin Hodges were reelected to the board. Gloria Valigura has the 3-year term; Alvin Hodges the 2-year term; and Sylvia Teague the 1-year term. This is consistent with the unofficial rule that the person with the highest number of votes can get to state the length of the term on the board that they are willing to serve; then the person with the second highest number of votes; then the person with the third highest number of votes. Each new elected member states how long they'd like to serve and the board and between the above unofficial rule and each board members willingness to serve, a decision is made.
- The financials were discussed. There continues to be a discrepancy between 2010 maintenance fees collected and what's reported by TCM. The board will meet with the HOA CPA in the next week to get guidance on how to resolve this.
- The board plans to meet with Hou-Rec personnel in March/April to discuss need for pool resurfacing, lifeguard supervision, possibility of shifting pool hours to stay open a hour later, etc.
- The pool will need to be re-surfaced in the next year or so. Patricia will begin to get quotes for planning purposes.
- **Reminder to all Homeowners:** if you see any vandalism, anyone breaking the law, any neighborhood disturbance, etc., please **call 911 or the Constable IMMEDIATELY**. Per the by-laws of HBTM HOA, there is very little, if anything, that TCM or the board can do to help you. But the Constables can. The number for the Constables in Pct. 4 is 281-376-3472.
- If you notice that a light pole is not shining, please record the pole number and contact Center Point Energy to report the outage.
- Patricia Ortiz will contact Harris County to determine if it's possible to change the speed limit in the subdivision from 30 mph to 20 mph. Also, possibility of adding road bumps to try to slow people down.
- Patricia Ortiz to get a metal mesh box to put over our back-flow valve in the park area.
- Sylvia Teague attended a recent RRMUD #1 meeting and gave a "shout out" to the constables who have been frequenting our subdivision. She encouraged the constables to continue their visibility in our subdivision.
- Patricia Ortiz to put up Crimestopper's signs.
- Patricia reported that she has heard from homeowners that they are not comfortable with non-board members having access to the delinquency report. In the past, it has been typical that

appropriate volunteers would have access to this list for distribution of pool tags. Therefore, going forward, the board voted that only board members have access to this report.

- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.