

### **Board Briefs**

Board Meeting was held November 9, 2010. Attendees: Gloria Valigura, Keith Austin, Hormoz Vassey, Patricia Ortiz and Patty Hodges.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – One ACC approved

Pool – Maria Aaly – Pool is now closed for the season

Communication Committee – Patty Hodges

Recreation Committee – Patty Hodges – 2010 Community events include:

National Night Out – August 3 – was successful

Halloween Party – There will be no Halloween party this year.

Santa in the Park – December 11 from 6:00 – 8:00 p.m.

Web Page – Gloria Valigura

### **Open Discussion**

- The board agreed to add 6” of “kiddie mulch” to the playground area.
- Pool entrance tag system. – The board is considering making changes to the current system. A final decision will be made in January, 2011.
  - Aurelio Garcia, Premier Access, made a presentation in October for electronic access to the pool area.
  - Using numbered plastic tags on wrist coils was discussed.
- Patricia to follow-up on:
  - Status of clamps for the swing in the park.
  - Leak detection at the pool
  - Pot hole at Perry/Fallbrook entrance
  - Repair of “dedication to Mr. Good” sign. Board asked that Bobby Broussard make the repairs. Patricia to arrange.
  - Removal of dead pine tree at Harvest Sun entrance
  - Look out of for one Cy-Fair missing tax statement
- Patricia to obtain quotes for the following
  - CPA’s to perform HOA audits in the future.
    - To resurface the pool.
- Patricia will send a letter to those homeowners who continue to let their dog(s) run free. These dogs are scaring people or attacking other animals. If you observe such a situation, please call the Constable immediately.
- All monument lights need to be replaced. Keith Austin volunteered to take care of this.
- The entrances to HBTM will be decorated for Christmas on Saturday, November 27 at 10:00 a.m. Anyone wanting to help join us at the pool entrance at 10:00 a.m.
- There are twelve homeowners (4%) who have not paid their 2010 maintenance fees. Three of these accounts have been sent to legal collection.
- The board continues to work with Prosperity Bank to update the signature card as Sylvia Teague is still not on the signature card.
- The board approved the replacement of seals on the sprinkler system in the playground area. Also to replace the NiCAD battery in the sprinkler system controller. The seals and battery are estimated to be 25 years old.
- Patricia tells us that there is a company, Water Logic, whose system helps to control the sprinkler system during rain. Patricia will make arrangements for the company to make a presentation to the board.

- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- Standing items:
  - **Vandalism** -- 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.
  - **Lights not shining** -- If you notice that a light pole is not shining, please record the pole number and contact Center Point Energy to report the outage.
  - **Fireworks** - Homeowners are reminded to clean up after their fireworks displays
  - **Trash cans and trash bags**. Store trash cans out-of-sight except on trash pick-up days. Should you elect to use trash bags (rather than trash cans) please put the bags out on the day of trash pick-up and NOT the night before. Stray animals are destroying the trash bags and you are responsible for picking up the resultant mess.