Board Briefs

Board Meeting was held September 14, 2010. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, Hormoz Vassey, Sylvia Teague, Patricia Ortiz and Patty Hodges.

Committee Reports

ACC - Nancy Nichols and Paul Behrend - Two approved

<u>Pool</u> –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

Halloween Party -

Hayride & Santa in the Park – December 12 from 6:00 – 8:00 p.m.

Web Page – Gloria Valigura

Open Discussion

- Board agreed to add 5" of rubber mulch to the large and small playground areas in the park. The rubber mulch is expected to last four to five times longer than Kiddie Mulch. There has been a contractual issues and the President of TCM is trying to resolve with the contractor.
- Patricia to arrange for presentations by several pool entry system companies to the board beginning in October 2010.
- The board is meeting on Thursday, September 23, to resolve the 2011 budget.
- Board agreed to move \$20K from MMA to Prosperity operating account.
- Board wrote-off \$3141.12 for two houses that have been processed through foreclosure as there is now no way we can ever obtain these dollars.
- There are twelve homeowners (4%) who have not paid their 2010 maintenance fees. To try to resolve these non-paying accounts, the board agreed to the following.
 - o If no payment plan agreed to in 30 days, TCM will send a reminder. If payment is not made, the account will be sent to legal collection.
 - o Those in "certified" mode TCM will send a personal letter to outline the process if no payment is made. If no payment, account will be sent to legal collection.
- Patricia to obtain quotes for the following
 - o CPA's to perform HOA audits in the future.
 - To resurface the pool.
 - Clean monuments at our entrances
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- TCM has proposed using "Go-To-Meeting" for our monthly board meeting. The board is
 evaluating; however, the board is pleased with the current process as it allows homeowners
 to join the HOA board meetings and it allows for full engagement between meeting all
 attendees
- Standing items:
 - o **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.
 - o If you notice that a light pole is not shining, please record the pole number and contact Center Point Energy to report the outage.
 - o Homeowners are reminded to clean up after their fireworks displays