

Board Briefs

Board Meeting was held May 10, 2011. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, Sylvia Teague, Patricia Ortiz, and Patty Hodges.

Committee Reports

ACC - Nancy Nichols and Paul Behrend – one was approved.

Pool – Maria Aaly – Pool will be open for Memorial Day weekend (May 28 -30) and the open on for the season on June 7, 2011.

Communication Committee –Patty Hodges

Recreation Committee – Patty Hodges –2011 Community events are now being planned.

Welcoming Committee – Lisa Behrend – the Welcoming Committee visited the new homeowners at 9507 Walnut Glen, 9510 Walnut Glen, 10822 Willowmist and 10926 Willowmist. Let's all welcome our new neighbors and make them a part of our community.

Web Page – Gloria Valigura

Open Discussion and/or Votes Taken

- Financials were discussed and checks signed.
- **Pool tags** – If you mailed your pool tags to TCM, you can pick them up at the pool on Thursday May, 26, between 5:00 p.m. to 8:00 p.m. After May 26, you will need to contact Patricia Ortiz to obtain your pool tags. *Pool tags will NOT be distributed at the pool after May 26.*
- Repair of brick wall caps at pool – work has been completed except for the 20” wrought iron spear fence on top of the existing 40 ft long double brick wall on the east side of the recreation center. TCM is now arranging with Masonry Solutions.
- Water for sprinkler system in Fallbrook esplanade west of Perry Road to the small bridge – This work is now complete.
- New bicycle rack – the bike rack has been received and will be installed before the pool opens.
- The board approved the use of Bobby Broussard to power wash benches inside the pool area and to then stain them and add a water sealer.
- Pool walk-through with Hou-Rec in preparation for pool opening is scheduled for Wednesday, May 18, 2011 at 7:00 p.m.
- The board has paid a reward of \$50 to appropriate person(s) with regard to the criminal mischief occurrence at the pool.
- Patricia to follow-up on status of these open items:
 - Leak repair at the pool
 - Repair of water fountain at pool (to be complete before pool opens)
 - Light pole wiring covers (will be performed by Hou-Rec before pool opens)
 - Send board comparison of services and associated costs between Prosperity and First New Bank as it is our understanding that Prosperity may begin to charge for many of their services.
 - Status of Bobby's payments for advertising
 - Sylvia has still not been added to Prosperity Bank signature card.
 - Working out details of community service with appropriate personnel connected with the criminal mischief case at the pool.
- Patricia to obtain quotes for the following
 - CPA's to perform HOA audits in the future.

- To resurface the pool. One quote has been received.
- Replacing Dutch doors at entrance to lifeguard office.
- Patricia to prepare:
 - Rough draft of new wording for possible changes to HBTM R&R (June/July)
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.

5/19/11