

### **Board Briefs**

Board Meeting was held October 9, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Callaway, Gloria Valigura, and Patricia Ortiz.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – no new ACC

Pool – Pool is now closed for the season.

Communication Committee – Judy Callaway and Sylvia Teague – Watch the Marquees for good information.

Recreation Committee – Christine Huckels

- Community Yard/Garage Sale – Saturday, October 13, 2012. 7:00 a.m. to 1:00 p.m.
- Santa in the Park – December 8, 2012, 6:00 p.m. to 8:00 p.m.

Welcoming Committee – Lisa Behrend, Patty Hodges

Web Page – Gloria Valigura

### **Open Discussion and/or Votes Taken**

- **2012 Maintenance fees** – 4% of homeowners have not yet paid their 2012 maintenance fees. Of these three are in foreclosure. Another 3% of homeowners are on a structured payment plan. Also, three homeowners who are now two years in arrears on their maintenance fees have been sent to Legal for collection.
- **Financials** – The 2011 Audit is complete. The board has invited Tish (of Barry Wunch CPA office) and Julie Mercer (TCM Financial) to join us at the November board meeting to discuss the results of the audit.
- **Financials – Water bills** – Due to several miscommunications between TCM and the new water company, our bills were not paid on time and water in common areas was shut off for 48 hours. All issues were resolved and the water was soon turned on. TCM has agreed to pay @\$350 in late fees that were charged by the water company.
- **Financials** – board agreed to move \$15K from the MMA to the operating account.
- **Yard of Month** – 10834 Harvest Sun received the October Yard of Month award. Congratulations!
- **Community Garage Sale** – What a successful First Annual HBTM Garage Sale!!! Fifty-one homeowners participated in the garage sale and we trust all of you did well. We'll do this again next year.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
  - #10 -2011 Audit– Wunch & Associates has completed the 2011 audit. Tish (with Wunch & Assoc) and Julie Mercer (TCM-Financial) will make the final presentation to the board at our November meeting.
  - #18 - Grout in seams in large parking lot at park need attention. (Apr). Quote received and approved.
  - #21 - AT&T to disconnect the phone at the pool on Oct 11, 2012. The 911 phone outside the entrance to the pool for emergencies and will be converted from a landline to battery operated.
  - #42 - Keith also asked Alliance Home Solutions for a quote to repair the kiddie ride in the playground area. Also one of the swings is broken and needs repair.
  - #59 - Gloria and Hormoz will revisit putting cameras at our entrances with Pct 4.
  - #61 - Patricia to ask Barry what is cost of audit if we have 2012 and 2013 books audited at the same time.
  - All other PAL are complete.

10/22/12