

### **Board Briefs**

Board Meeting was held April 9, 2013. Attendees: Keith Austin, Sylvia Teague, Judy Callaway, Alvin Hodges, Gloria Valigura, and Patricia Ortiz. We were also pleased to have Parker Willmon observe our meeting as he works toward his Eagle Scout badge.

### **Committee Reports**

ACC - Nancy Nichols, Paul Behrend and Alvin Hodges – No new ACC's.

Pool – Pool will open Saturday, May 25, at 11:00 a.m.

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

- Spring Garage Sale – HBTM is sponsoring a Spring Community Garage Sale on Saturday, May 4 from 7:00 a.m. to 12:00 Noon. For details, visit [www.hbtm.org](http://www.hbtm.org).

Recreation Committee – Christine Huckels

- Bunco Party – Ladies, if interested in getting together for Bunco, send an e-mail to [HBTMHOA@yahoo.com](mailto:HBTMHOA@yahoo.com). Christine is working on getting us together for some Bunco.
- Santa in the Park – scheduled for early December

Welcoming Committee – Lisa Behrend, Patty Hodges

Web Page – Gloria Valigura

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

- **2013 Maintenance Fees** – Your 2013 maintenance fees are now past due. Please contact Patricia Ortiz at TCM to arrange payment, including monthly payment plans if that helps you.
- **Elections** – Judy Callaway and Gloria Valigura were re-elected to the board. Thanks for all your votes. Officers will remain the same for 2013.
- **Financials** – bank statements and financial statements were reviewed. On Balance Sheet, TCM to advise how they come up with the \$value for Capital Reserves. Also, serious discussions for TCM to continue providing the board spreadsheet.
- **Yard of Month** - Congratulations to 9502 Walnut Glen for April Yard of Month.
- **Precinct 4 Crime Statistics** for RR MUD #1 & 2 – are available to you on our HOA website.
- **Pool Tags** –. **Exchange** your 2012 RED pool tags for the 2013 BLUE pool tags on Wednesday, May 15 (6:00 to 8:00 p.m.) and Saturday, May 25, after 11:00 a.m. Visit [www.hbtm.org](http://www.hbtm.org) for details.
- **Contracts** – all are current.
- **2013 Capital Improvements**
  - Upgrading shrubbery and signage at entrances – TCM to get line-item quote to make enhancements to entrances (remove dying ligustrums and replace with something else, possibly remove red tip photinias near monuments and at HS center esplanade, remove monkey grass around tree trunks (as can choke trees).
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
  - #21 – (2/12) 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 has converted from a landline to battery operated at no cost to HOA. Patricia to send us copy of credit from AT&T for overcharges.
  - #21a – (12/12) What is actual cost of the 911 phone?. Contract says \$285; we paid \$385 in 2012. We need credit and correction.
  - #42 – (5/12) Patricia to obtain quotes to evaluate/repair/replace playground equipment as needed. Suggested vendors are Playwell, Tree Frogs, Alliance Home Repair, Bobby Broussard, etc. Gloria has taken on this task and is meeting with Playworld Systems on April 17.
  - #59 – (9/12) Gloria and Hormoz will revisit putting cameras at our entrances with Pct 4.
  - #66 – (11/12) We are receiving bills for three meters; however, there may be a fourth. Keith Austin and Patricia Ortiz to resolve.

- #67 – ((2/13) Board to update Capital Improvement Cost Analysis in April/May
- #73a – (3/13) Patricia to get several quotes as per board e-mail to determine termite damage.
- #78 – (12/12) Obtain quotes to have contractor install Christmas lights at entrances in 2013.
- #79 – (2/13) To get line-item quote to make enhancements to entrances (remove dying ligustrums and replace with something else, possibly remove red tip photinias near monuments and in center esplanade at HS, remove monkey grass around tree trunks (as can choke trees).
- #80 (2/13) On Balance Sheet, TCM to advise how they come up with the \$value for Capital Reserves.
- #81 ((2/13) order 500 BLUE 2013 pool tags – needed 5/1/13.
- #83 (1/12 & 2/13) Did 3 HBTM policy statements get recorded. If so, please send to board.
- #85 It was confirmed that the sidewalks in HBTM are the property of Harris County Pct 4.
- #86 (4/13) board to review proposals for use of rubber mulch in small playground area as a test.

4/12/13