

**HARVEST BEND, the MEADOW
HOMEOWNERS' ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS MEETING
MINUTES – OPEN SESSION**

Pursuant to Article V, Section 2 of the By-Laws of Harvest Bend, the Meadow Homeowners' Association, Inc. the Open Session of the monthly Board of Director meeting was duly noticed and convened on Thursday, June 17, 2021, 7:03 p.m. at 11245 Harvest Bend Blvd., Houston, Tx.

IN ATTENDANCE

Directors Austin, Calloway, Teague and Valigura were in attendance.

OTHERS IN ATTENDANCE

Association & Community Management Professionals, Inc. (Management) representative, Ransom Daly, was also in attendance.

APPROVAL OF THE MINUTES

The Board reviewed the April 15, 2021 Regular Board Meeting Minutes. A motion was made by Director Valigura, seconded by Director Teague, and unanimously approved accepting the April 15, 2021, minutes as presented.

**ITEMS APPROVED VIA UNANIMOUS CONSENT OR
CONFERENCE CALL SINCE THE LAST MEETING**

Approved installation of new pool signage
Approved repair/replacement of an electrical junction box.

REPORT OF ACTIONS IN PREVIOUS EXECUTIVE MEETING

No actions taken in Executive session.

MANAGEMENT REVIEW

Management reviewed the monthly financials and old business. The Association is 95% collected as compared with 94% last year, 93% in 2019 and 93% in 2018.

BOARD DIRECTION DEED RESTRICTION ITEMS

ACCOUNT VIOLATION	DISPOSITION
0108 I/S Trash cans	Director Valigura made a motion to have the contractor correct this. Director Calloway seconded and it was unanimously approved.

- 0238 I/S vehicle A motion was made by Director Valigura, seconded by Director Calloway and unanimously approved to have the attorney pursue corrective action up through and including filing a lawsuit.
- 0356 Mow, weedeat and edge A motion was made by Director Valigura, seconded by Director Calloway and unanimously approved to have the Association mow, weedeat and edge and absorb the cost.

ACCOUNT 666013

The Board noted this account has not paid their assessment in two years and the yard needs to be mowed, weedeated and edged badly. A motion was made by Director Valigura, seconded by Director Calloway and unanimously approved to have the attorney pursue collection action to collect the delinquent assessments up through and including filing a lawsuit and foreclosing. Additionally, the attorney is to include the mow, weedeat and edge violation stipulating this action must take place on a regular basis.

OPEN FORUM

No homeowners were present.

NEXT MEETING

The next open session of the Board of Directors monthly meeting was set for July 15, 2021.

ADJOURNMENT

The meeting adjourned at 8:04 p.m.

Judy Calloway, Secretary
Harvest Bend, the Meadow HOA. Inc.

DATE