

Minutes

1. **Order:** meeting called to order, 04-26-12, 7:04pm
2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter
Others present: Caty Johnson, 3114 Hummingbird; Robert Murphy, 3112 Hummingbird; Mike Green, 3111 Rolling Glen
3. **Minutes** from 03-08-12 accepted with the following changes: correct the spelling of Caty Johnson's first name, fix typo in "numerous", reword resident concern
4. **Agenda** accepted with the following changes: add discussion of HOA rules; fix typo under Park cleaning

5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 03-08-12, **\$26,439.97**

New balance, 04-26-12, **\$25,836.27**

Major Expenses that occurred, **03-08-12 >> 04-26-12:** BTU total (2 billings): \$146.46; Riggins lawn total: \$586 (three cuts plus ant control); Holland: \$410

Major Income received, **03-08-12 >> 04-26-12:** Holland dues deposit: \$536.67

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Carter	Wilderness	complaint re. tall grass, was cut; residents cleaning house at 3205 rental property; flood damage at end of street
Stafford	WW N	suspicious person noted between trucks
Coppock	WW S	reckless driving reported to police early morning 4-13

7. **Old Business (Action Items):**

- Easter party report: 60-80 people, many children. It seems the neighborhood is becoming more young-families
- Mark report re. OCR of bylaws
- Bank signature card update:

8. **New Business (Action Items):**

- Discussion of printouts of Texas Residential Property Owners Protection Act and the 2nd Edition Texas HOA Book. Decision made to get a copy of the 2nd edition when
- Spring Newsletter: Mark will present final draft 5-12 to be printed by 5-15. Walter will send financials. Include notice of spring cleaning May 19. Mike will contribute some info.
- Discussion on Spring Park clean-up: mowing the trails, and clearing around the back where it abuts properties along Westwood Main south.
- need for mowing trails in park to be included in the upcoming new mowing agreement, which expires in June and will be discussed next meeting.
- to cover the accountant's charge, **\$60 will now be charged for new accounts**. Andy will tell John Holland.
- starting in 2013, **dues will be payable no later than June 30**. Andy will tell John Holland.
- Final disposition of notices for past due accounts. Board is proceeding with filing liens as planned.

9. **Meetings:** next Board meeting: May 10, 7pm, at the park

10. **Adjourn:** meeting adjourns 8:42pm.