

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
TOWNWEST SECTION 5 & 6
March 22, 2022
Via Zoom**

CALL TO ORDER

With a quorum of Directors present, the meeting was called to order at 7:01 pm. Those present are as follows Baldemar Garza, Betty Stewart, and Jackie Yack; Representing Sterling ASI is Community Manager Kari Lemoine and Amy Duran.

Absent: Enrique Herver

MEETING AGENDA

The Agenda was reviewed by the Board. Mr. Garza motioned to approve and Ms. Stewart second the vote and all were in favor.

MEETING MINUTES

The Board reviewed the meeting minutes from the previous meeting. Mr. Garza made a motion to accept with a second from Mrs. Yack and all were in favor.

FINANCIALS

Kari Lemoine from Sterling went over the February 2022 financials.

HOMEOWNER FORUM

There were three homeowners present. One present homeowner was inquiring about a tree that is in front of his home creating sap on his vehicle. Homeowner was told that the tree belonged to the homeowner. The homeowner is responsible for the home and all the way to the curb and including the sidewalk.

NEW BUSINESS

Jose was present from JC Services to talk about the pool project and the colors of paint to be used. Paint colors that were chose was Stain- Wedgewood, Paint Bakery Box, and trim to be Wedgewood paint. The Board would like the shade screen to be in Dupioni Poolside SKU3021367.

Matt and Trey were present from Swim Houston to talk about the upcoming pool season and what the Board's expectations are for this summer. Two bids were provided for the signage the pool company will provide and on additional items for the pool area.

Baldemar made a motion for Sterling start the process of becoming tax exempt, Betty seconded that motion and all were in favor.

The board asked that Sterling purchase a pool storage box to enclose floats and pool items.

A motion was made, seconded and passed unanimously to move into executive session at 8:43 p.m.

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

- Baldemar stated they are still not happy with the landscape company. Would like for us to go out for bids. Please confirm if Southern Lawns is mowing down Burney and Florence behind the homeowner fencing.
- The attorney status report was reviewed.
- Compliances will be reviewed at a later time.

With no further business to come before the board the executive session was adjourned at 9:30pm. There were no homeowners waiting on the call for a summary of the executive session.

Board Member

Kari Lemoine-Property Manager
