

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
WOODRIDGE FOREST COMMUNITY ASSOCIATION
22525 Soaring Woods Lane
Porter, Texas 77365
MONDAY September 30, 2024**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established; President Pat Twohy called the meeting to order at 7:00 p.m. Other Board members present were Kenn Munn, Andy Ramirez, Eric Self, and Connie Hernandez. Also present was Cathy Hooper with Sterling Association Services, Inc. and homeowners as per the sign-in sheet attached to the original packet. A motion was made, seconded, and passed unanimously to adopt the agenda as presented.

OPEN FORUM/PUBLIC COMMENTS

*There were no public comments or questions.

APPROVAL OF MEETING MINUTES

The meeting minutes of June 18, 2024 were presented for approval. A motion to accept the minutes with corrections was made by Andy Ramirez, the motion seconded and the motion passed.

SECURITY REPORT

Jose Amstutz gave the security report.

FINANCIAL REPORT

Eric Self presented the Financial Reports as of August 31, 2024. He stated the operating account totals \$569,054.77; The total in reserves \$491,302.03; Expenses for the month of August 2024 were \$36,706.08.

NEW BUSINESS & SCHEDULED MAINTENANCE

- * LHLC estimate 8353 for \$2,739.22 for tree staking was approved
- * LHLC estimate 8352 for \$2,530.00 for stump grinding was approved.
- * LHLC estimate 8327 for \$4422.48 for irrigation repairs was approved
- *LHLC estimate 8354 for \$1,300 to remove 2 leaning trees was approved.
- *Pine Forest estimate 1401 for \$700.00 for trimming a tree was approved.
- *Pine Forest estimate 1393 for \$7,200 for several tree removals was approved.
- *A motion was made, seconded, and approved to accept LHLC estimate 8370 for \$4,351.20 to grade and mulch a green space near Brass Bell.

NEXT MEETING - The next meeting will be held on Tuesday December 17, 2024 at 7PM.

MOVE INTO EXECUTIVE SESSION

A motion was made, seconded and passed unanimously to convene into executive session to discuss collection matters.

A motion was made, seconded and passed unanimously to move out of executive session.

EXECUTIVE SESSION SUMMARY

* No decisions were made during executive session.

A motion was made, seconded and passed unanimously to move back into regular session.

ADJOURNMENT

With there being no further business to become before the Board, a motion to adjourn was made to adjourn the meeting. The motion was seconded and passed unanimously the meeting was properly adjourned at 8:15 PM.

SIGNATURE

DATE