

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
TOWNWEST SECTION 5 & 6
August 20, 2019
James West Community Center
14023 West Belfort
Sugar Land, TX 77498

CALL TO ORDER

With a quorum of Directors present, the meeting was called to order at 7:00pm. Those present are as follows Jackie Yack, Deyla Robles, Baldemar Garza, and John Cekar; Representing Sterling ASI is Community Manager Kari Lemoine.

Absent: Cesar Lopez

MEETING AGENDA

The Agenda was reviewed by the Board. It was adopted as presented

MEETING MINUTES

The Board reviewed the meeting minutes from the previous meeting. A motion was made by Deyla, seconded by Jackie to approve the minutes as written.

FINANCIALS

Kari Lemoine from Sterling went over the July 2019 financials. With no questions the financials were approved.

COMMITTEE REPORTS

Nominating- Nothing at this time

Architectural-We have had some applications come forward for exterior painting. The Board approved the applications for account number 270371, 266172, 266053. The Board has chosen to deny the application for account number 266104.

Helping Hands-Nothing at this time

Welcome- Nothing at this time.

Newsletter- Nothing at this time

Center/Clubhouse- In progress

Lights/Signs- It was noted to check the neighborhood street lights that have trees encroaching upon them

Playground/Park/Pool- Baldemar trimmed the trees behind the playground and the landscaper came behind to pick up the branches that were left.

HOMEOWNER FORUM

There was a list of concerns brought up about the landscaping for the community prior to the meeting and answers were addressed at this current meeting. All seemed to be ok with the answers from Southern Lawns.

Betty Stewart brought up the MUD will be holding a mobile vet clinic on September 10th.

A motion was made, seconded and passed unanimously to move into executive session at 8:04 p.m.

A motion was made, seconded and passed unanimously to move out of executive session at 9:24 p.m.

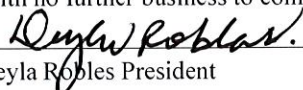
EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS, APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS

The Board informed Kari from Sterling that they would be renewing the contract for another year at zero increase at this time. Deyla made the motion while John seconded it and all were in favor.

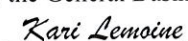
It was stated that we need to get the locks updated for the fire house.

It was also noticed that the pool company needs to come get the chemicals out of the fire station.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:04 p.m.



Deyla Robles President



Kari Lemoine-Property Manager