



Sunday, 05/09/2022, Beltway Park North

Attendees

Larry Howe, *President*
Jordan Dempsey, *Secretary*
Gale Armstrong, *Treasurer*
Mellina Sterry, *Event Planner*
Brad Beam, *Compliance Officer*

Meeting Called to Order at 6:45 PM by Larry Howe

Old Business

- Melina motions to approve minutes from 4/10/2022, 2nd from Gale A.
 - Gale recommends addressing Angela Rowe about visiting payment policy and timing of payments before signing.
 - Angela has completed 3 closings as of this meeting and doing well.
 - Quarterly meeting went well and Larry reviewed what was discussed.
 - Melina gave update on Easter Egg Hunt. Very positive reception with around 20 attendees with their children. \$600 for that amount of people was too much spent. Gale has left over plates, napkins, juice boxes for the next event. Hot dogs donated to HSU PT students. All sweets and candy were used up for the event.
 - Board will spread parade info but does not plan the parade. Melina will find out who organized the parade in the past and what they plan to do this year.
 - Trash off rescheduled ASAP and will be announced once it is official on both website and Nextdoor app to reflect the new dates
 - Road work repairing has begun and will last 6 weeks according to city. Larry will speak with the city to see if all roads can be done if possible.
 - Gale reviewed statements from the months of May and April and the \$6,000.00 CD will roll over for 12 months as approved by the board.
 - Board reviewed curb inspections including cars left on the street. They will be towed in compliance with city policy. No HOA rules on solar pannel placement so long as it is within the codes set by the State of Texas regarding solar panels.
 - Lots of solicitors recently. They need to have a city permit.
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- Fencing policy reviewed and 2 bids for picket fence maintenance were reviews. Sable brown chosen as stain color for the fence.
 - Possible sign for Freedom Park and tree planted for resident who has passed away. Gale will contact Stevens Sign Company regarding pricing and design.
 - Brad wants the board to look into replacing the Slow Down sign that has gone missing by Freedom Park.
 - Pine trees look rough and Masterscapes will be contacted regarding what they plan to do.
 - Storage unit offered to HOA for free from resident Linda Strayer. Due to access issues the HOA has decided to keep its current unit and arrangement for maximum access.
 - Secretary Jordan asked for a list of passwords to create master document to give to next secretary to create a smooth transition for the next board when the time arrives.

Meeting was ended by Larry Howe at 7:28 PM, 2nd from Brad.