

**BOARD OF DIRECTORS MEETING FOR
HV OF LIVINGSTON OWNERS' ASSOCIATION, INC.
WILL HAVE A REGULAR MEETING OF THE DIRECTORS
AT 9:00 A.M. ON SATURDAY, AUGUST 10, 2024, AT THE CLUBHOUSE
IN THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.**

BOD AGENDA

1. Call to order;
2. Roll Call;
3. Reading of Minutes from July 18, 2024,
4. Financial Report;
5. Committee Reports;
 - a. Road Committee
 - b. Architecture Committee
 - c. Event Committee
 - d. Deed Restriction Revision Committee
6. Old Business;
 - a. Discuss updates as needed: 2024 Washouts from January, April, and May
2024 Rains – TaLisa
 1. 184 Woodland Shores
 2. RV park washout
 3. Lagoon Just before Bridge Washout
 4. Acorn Washout
 5. 1st Hidden Oaks Washout
 6. Sink Hole on Lagoon
 7. Bruno Reality gully washout
 8. 280 Canal washout
 9. By storage-behind sewer plant on Cooke-Jone right of way
 10. Clubhouse washout to the left of pool sprinkler
 11. Clubhouse front bulkhead washout by propane tank
 12. St. Thomas and Cooke-Jones Washout
 13. Cooke-Jones washout at Cayman
 14. 2nd Hidden Oaks washout
 15. Cracks at 2023 bulkhead site
 16. Pothole in road on Leaning Oak (Sec J Acorn and Leaning Oak)
 17. Cooke Jones between Roatan and Cayman
7. New Business;
 - a) Pool Repairs
 - b) Clubhouse Roof repairs
 - c) Send email to community to ask if someone wants to head the event committee
8. Open discussion;
9. Executive session if needed;
10. Report back from Executive session;
11. Adjourn.

DATED AND TIME POSTED: 8 / 3 / 2024 at 11 : 00 a.m.

Terri Langford
Printed Name


Signature

Section 209.0051(c) provides for an executive session to discuss the following matters: “Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the property owner’s association’s attorney; matters involving the invasion of privacy of individual owners; or matters that are to remain confidential by the request of the affected parties and agreement of the board. Following an executive session, any decisions made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners; violating any privilege; or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

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BOD MINUTES

1. Call to order;
The meeting was called to order at 0900 by Mike.
2. Roll Call;
Present at the meeting was Mike Morgan BOD & VP 1, Thomas Petrek BOD & Treasurer, Doug Presser BOD & VP 2, TaLisa Samuel BOD & President and Julie Coward, Office Manager. Absent Allen Brock BOD, Terri Langford, Secretary.
There was a quorum.
3. Reading of Minutes from July 18, 2024,
A motion was made by Doug and seconded by TaLisa to accept the minutes as written. Vote: Yes 4, No 0 (Yes: Mike, TaLisa, Thomas, and Doug)
4. Financial Report;
Thomas reviewed the financial report.
5. Committee Reports;
 - a. Road Committee – The road committee is reevaluating the prioritization of the roads. After reviewing the roads it was decided by the Road Committee Chairman and Thomas that the roads that were selected two years ago to be the next roads to be worked on may not be the worse roads now so a new list of roads will be submitted to the BOD.
 - b. Architecture Committee – The handout was reviewed by the BOD and a letter will be handed out at the Townhall on laws of responsibility of trees.
 - c. Event Committee – Chili cookoff will be 10/5. The event committee is trying to find volunteers to head up the events. At the present time there are people to head up the Trunk or Treat, Veteran's Day Meal, Santa Fun Run. An eblast was sent to the community to ask for volunteers. Labor Day Fun Run will be cancelled.
 - d. Deed Restriction Revision Committee – The committee had their last meeting and a rough draft will be given to the BOD by the end of August.
6. Old Business;
 - a. Discuss updates as needed: 2024 Washouts from January, April, and May 2024 Rains – TaLisa
 1. 184 Woodland Shores
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17. Cooke Jones between Roatan and Cayman
A contract was signed with Marble Bros to perform the work at 184 Woodland Shores. Cooke-Jones is now open. The BOD will discuss Hydroseeding.

7. New Business;

a) Pool Repairs

Pool repairs are complete and a bid for \$7600 to repair the fence was received. It was decided the fence would be repaired inhouse with volunteers.

b) Clubhouse Roof repairs

Thomas had a roofing company come out and was told the roof at the clubhouse was 100% no good. The insurance adjuster has not gotten back with Thomas. The BOD decided to start getting quotes to repair the roof.

c) Send email to community to ask if someone wants to head the event committee

An email was sent to the community to find a volunteer to head the event committee for 2025. There were no commitments.

8. Open discussion;

A motion was made by Mike and seconded by Doug to hire Mickie Parker at \$16/hr for 10 hours a week for past due Dues collection. She will start in September and work until the end of the year. At that time an evaluation will be made on collection progress.

9. Executive session if needed;

The BOD went into executive session at 0935

10. Report back from Executive session;

The BOD returned from executive session at 0955 and they discussed 21 recommended foreclosures from attorney and they will be moving forward on the seven oldest for foreclosure.

11. Adjourn.

A motion was made by TaLisa and seconded by Mike to adjourn the meeting.

X *Terri Langford*

Terri Langford - Secretary

X *TaLisa Samuel*

TaLisa Samuel - President