

## **Board Briefs**

Board Meeting was held February 9, 2010. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, Sylvia Teague, Hormoz Vassey, and Patricia Ortiz.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – One is being discussed

Pool – Ms. Beryle Faier – Pool is closed until next Spring.

Communication Committee –Patty Hodges –

Recreation Committee – Patty Hodges –2009 Community events include:

National Night Out –

Halloween Party –

Hayride & Santa in the Park –

Web Page – Gloria Valigura

### **Open Discussion**

- The financials were discussed. There appears to be a difference of \$16K between the board report and the Income/Expense Statement. TCM to determine the root cause and report shortly.
- The board plans to meet with Hou-Rec personnel in March/April to discuss need for pool resurfacing, lifeguard supervision, possibility of shifting pool hours to stay open a hour later, etc.
- The pool will need to be re-surfaced in the next year or so. Patricia will begin to get quotes for planning purposes.
- **Reminder to all Homeowners:** if you see any vandalism, anyone breaking the law, any neighborhood disturbance, etc., please **call 911 or the Constable IMMEDIATELY**. Per the by-laws of HBTM HOA, there is very little, if anything, that TCM or the board can do to help you. But the Constables can. The number for the Constables in Pct. 4 is 281-376-3472.
- Elections will be held at the Annual Homeowner Meeting scheduled for March 9, 2010. Six homeowners are running to fill the three openings on the board.
- Patricia Ortiz to determine if Harris County has a rule on how many people can reside in a home.
- Patricia Ortiz is to forward TCM's response to their audit action items to our CPA, Barry Wunch.
- If you notice that a light pole is not shining, please record the pole number and contact Center Point Energy to report the outage.
- As a courtesy to yourself and your neighbors, if you are using trash bags (vs trash cans) please put your trash bags out on Wednesday and Saturday mornings. This is to prevent animals from tearing your trash bags and spreading your garbage during the night. If you use trash cans it is a good idea to use the trash can lid for the same reason.
- Be sure to send in your survey document to TCM.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.