

## **Board Briefs**

Board Meeting was held April 12, 2011. Attendees: Gloria Valigura, Keith Austin, Alvin Hodges, and Patricia Ortiz,

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – Nothing to report

Pool – Maria Aaly – Pool is now closed for the season

Communication Committee –Patty Hodges

Recreation Committee – Patty Hodges –2011 Community events are now being planned.

Welcoming Committee – Lisa Behrend

Web Page – Gloria Valigura

### **Open Discussion and/or Votes Taken**

- Elections – The board voted to make no changes to the officer assignments for 2011.
- Financials were discussed and checks signed.
- **Pool tags** – the process to receive pool tags will change for 2011. For details, please visit the home page of our website at [www.hbtm.org](http://www.hbtm.org) by May 1, 2011.
- Repair of brick wall caps at pool – the board agreed to have Masonry Solutions, Inc. repair 104 feet of brick wall cap. In addition, it was agreed to add a 20" wrought iron spear fence on top of the existing 40 ft long double brick wall on the east side of the recreation center. Total project cost \$4,625.00
- Surveillance camera repair – the board agreed to have Mikeska Security Inc. to replace and repair cameras at the pool/playground area. Total project cost \$680.00
- Water for sprinkler system in Fallbrook esplanade west of Perry Road to the small bridge – water was shutoff to our sprinkler system last fall so we have to make our own arrangements for water to the sprinkler system in the Fallbrook esplanade. We have made arrangements with Southwest Water to install a 2" water meter and for Earthcare to then connect the existing sprinkler system to the new water meter. Total project cost \$\$3,677.00
- New bicycle rack – the board selected and voted to purchase a new bicycle rack for the pool area. It should be installed before the pool opens.
- The board agreed to move \$1,500.00 to the Reserve Fund as per agreement when the maintenance fees were raised \$5.00 for each homeowner in 2011.
- We have been advised by RRMUD#1, that even though there have been changes within the constables in Pct.4, we are now back to standard coverage with regard to security coverage for HBTM.
- Patricia to follow-up on status of these open items:
  - 2011 pool contract with Hou-Rec
  - Leak repair at the pool
  - Repair of water fountain at pool
  - Light pole wiring covers
  - Has deadbolt on pump room door been replaced
  - Repair of “dedication to Mr. Good” sign.
  - Send board comparison of services and associated costs between Prosperity and First New Bank as it is our understanding that Prosperity may begin to charge for many of their services.
  - When will new crape myrtle tree be installed at Harvest Sun entrance by Earthcare
  - Letter to homeowners that are parking cars on their lawn. This is not allowed in HBTM.

- Status of Bobby's payments for advertising
- Patricia to obtain quotes for the following
  - CPA's to perform HOA audits in the future.
  - To resurface the pool.
- Patricia to prepare:
  - Rough draft of new wording for possible changes to HBTM R&R
- The board continues to work with Prosperity Bank to update the signature card as Sylvia Teague is still not on the signature card.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.

4/15/11