

## **Board Briefs**

Board Meeting was held September 11, 2012. Attendees: Keith Austin, Alvin Hodges, Judy Callaway, Sylvia Teague, Gloria Valigura, and Patricia Ortiz.

### **Committee Reports**

ACC - Nancy Nichols and Paul Behrend – no new ACC

Pool – Pool is now closed for the season.

Communication Committee – Judy Callaway and Sylvia Teague – Watch the Marquees for good information.

Recreation Committee – Christine Huckels

- Community Yard/Garage Sale – Saturday, October 13, 2012. 7:00 a.m. to 1:00 p.m.
- Santa in the Park –

Welcoming Committee – Lisa Behrend, Patty Hodges

Web Page – Gloria Valigura

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

- **Pool** is now closed for the season. Keith will ask Hou-Rec to move the large green table from the lawn to the pavilion and to move the chairs into the restrooms. Keith will also unplug the fridge and blower.
- **2012 Maintenance fees** – 4% of homeowners have not yet paid their 2012 maintenance fees. Of these three are in foreclosure. Another 3% of homeowners are on a structured payment plan. Also, three homeowners who are now two years in arrears on their maintenance fees have been sent to Legal for collection.
- **Financials** – a check was allocated to the incorrect MMA. TCM has already corrected.
- **Homeowner Compliance Report with Rules and Regulations** – report was reviewed and it was agreed to send letters to a couple of homeowners that continue to not be in-compliance with the Rules & Regs.
- **Yard of Month** – 9507 Twilight Moon received the September Yard of Month award. Congratulations!
- **Community Garage Sale** – Scheduled for October 13, 2012 from 7:00a.m. to 1:00 p.m. Gloria, Judy, Christine and Sylvia are organizing our First Annual HBTM Yard Sale for the second Saturday in October. All homeowners are invited to participate at no cost to you. The committee will take care of all advertising and the constables will provide additional surveillance during the garage sale. You will receive a flyer (on your front door) with more details week of September 16.
- Precinct 4 Crime Statistics for RR MUD #1 were distributed via e-mail to the board.
- Board agreed to pay for additional constable patrol during the garage sale.
- **Patricia** lead discussion of HBTM Action Item list (PAL) – Subjects included:
  - Prism Electric – #7 Prism is working to add lights to marquees and outlets at entrances. Two 20' light poles in playground area have been replaced.
  - 2011 Audit #11 – Wunch & Associates is working on the 2011 audit of our records. Tish (with Wunch & Assoc) will make the final presentation to the board at our Nov/Dec meeting.
  - Grout in seams in large parking lot at park need attention. (Apr) #18
  - AT&T (#21) is to disconnect the phone at the pool by end of March 2012. There is a 911 phone outside the entrance to the pool for emergencies. This item not yet resolved.
  - Keith also asked Alliance Home Solutions for a quote to repair the kiddie ride in the playground area. Also one of the swings is broken and needs repair. (#42)
  - Gloria and Hormoz will revisit putting cameras at our entrances with Pct 4.
  - TCM to provide draft 2012 budget prior to next meeting.
  - All other PAL are complete.