

Regular Board Meeting June 25, 2018

Firehouse at Wm D Fitch

1. **Call to order** at 7pm
2. **Landscaping** – The Board invited Jacob Maxwell, owner of Brazos Valley Landscapes to address the board.
 - Due to auto accident at corner of Eagle and Longmire, the city tore up a bunch of landscape in the easement which will cost quite a bit to replace. Marcy has contacted the city for an accident report to get the at-fault driver's insurance information to get SHOA repaid for this expense.
 - There are three control panels for the sprinklers. Cheryl reported that she turned off the sprinklers during midDecember/January/February which did not result in any ill effects but saved SHOA quite a bit on the utility bills for those months, per the Treasurer.
 - Oak tree at the end of Longmire barely surviving, Jacob will look at it. Jacob also advised that we will need to do a major tree pruning on the west side of Longmire to provide enough shade but also light to allow the grass to grow.
 - Annual planting involves turning the beds when add the color in March/April into October/November then another change for winter planting.
 - Jacob will see about mowing around the entrance to the trail east side of Longmire bridge and will mow around the stop sign at Eagle and Feeder Road.
 - Cheryl spoke on how it has been very difficult to get timely responses from Brazos Valley Landscape, leaving multiple messages with no response. Marcy mentioned this had also been a problem during the time she was on the board years ago, prompting that board to look at other bids for landscaping at that time. Jacob gave some solutions for facilitating communication, giving Cheryl his phone for texts and ability to cc him on all emails to BV Landscape. Our contract with BV Landscape is for another year.
3. **Financial Update and Dues for 2018** – \$26906.97 current balance. Only five homes are currently outstanding on dues. Marcy will help with letters to one homeowner that has been in arrears for the past few years.
4. **Upcoming Annual Membership meeting in September** – Creek View School Monday Sept 10. Current vacancies vice president and at-large. Also need architecture committee member. Landscaping committee? Gary Ives will discuss the scope of this with Cheryl. Speaker – Pam will check into family friendly speaker maybe from Parks and Rec department?
5. **Other issues**

- One SHOA member in attendance reported that there is a big tree that fell directly in the creek last week behind Cardinal. The Board will check it out and see if there is anything we can or should do.
- Marcy will scan SHOA documents in her possession (the box obtained from previous Board president Gary Ives) as the Board must keep them for seven years.

6. **Adjourn to Executive Session – 7:55pm.**

HOA Meeting Junen25, 2018

Name:	Address:
Gary Ives	3943 Blue Jay Ct
Jacob Maxwell	Brazos Valley Landscape
Jennifer Laury	1713 Cardinal Lane

tjlaury@hotmail.com



Regular Board Meeting

June 25, 2018, 7:00pm
Fire Station #5, 1601 William D. Fitch Pkwy.

(Note: Association Members who are not on the Board are welcome to attend all regular and special meetings of the Board, but may not participate in any deliberation or discussion unless expressly authorized to do so by the vote of a majority of a quorum of the Board, in accordance with Article 9.5 of the SHOA Bylaws.)

AGENDA

1. Call to Order
2. Landscaping with Jacob Maxwell
3. Financial Update and Dues for 2018
4. Upcoming Annual Board meeting in September
5. Other Issues
6. Adjourn to Executive Session

(Note: Items to be taken up during Executive Session may include possible deed restriction violations and related legal matters.)

7. Adjourn