

Hunters Glen Community Association Inc
Rescheduled Executive Board of Directors Meeting Minutes
Thursday, July 15, 2021

Board Members Present: Ertwyn Henry, President Joe Johnson, Vice President
 Lee Johnson, Secretary Jesse Hicks, Director
 Curtis Lenton, Director

Board Members Absent: None

Guest: Sgt. Hanks

Management Present: Sonya Brown of Marshall Management Group Inc.

The duly noticed Board of Directors meeting was held virtually, via Zoom, an online web application. Board Members, Mr. L. Johnson, Mr. J. Johnson, Mr. Lenton and Mr. Hicks were present. President Mr. E. Henry, served as the Chairman and called the Executive Session to order at 6:45 P.M.

Collections were discussed at length, including judgments and establishing a policy on moving forward with foreclosures.

The board then asked that Attorney Smith be invited to the next board meeting on August 12, 2021 to discuss judgments and establishing a policy on moving forward.

There were no other executive matters and the executive session adjourned at 7:26 P.M.

President, Mr. Henry then convened the Board of Directors meeting. He acknowledged that a quorum of board members was present, with the exception of Mr. Lenton, as he had to step away. He then called the meeting to order at 7:27 P.M.

Mr. Henry then opened the floor to the owners in attendance.

Ms. Brown provided the Virtual House Rules and the meeting moved forward.

Sgt. Hanks provided the community policing activities. Mr. L. Johnson inquired on how the police responded to the fireworks calls within subdivision. After some discussion on fireworks, Sgt. Hanks was thanked for attending and he exited the meeting.

Mr. Hicks made a motion to adopt the agenda; the motion was seconded by Mr. L. Johnson and passed.

The June 10, 2021 meeting minutes were read. By motions duly made and passed the minutes were accepted as written.

Ms. Brown presented the July 2021 financial report. There was a brief questions and answers session.

The board discussed collections and authorized the moving forward with the 2021 collections by sending demand letters and then forwarding onto the attorney.

Under new business, Mr. Johnson reported that the lights are not working again on Lexington at Lexington.

Under old business, Ms. Brown presented patrol proposals from the Constables Office and from Missouri City Police Departments. She explained that the patrol service would include a uniformed police officer, with a marked patrol car. She further explained that she calculated the service for sixteen hours/week for three months, with the Constables Office's proposal being \$8,640.00 and Missouri City Police Department's proposal being \$6,720.00.

The board discussed the proposals in conjunction with the Simpli Safe overview that was given by Mr. Henry. Upon the close of the discussion, Mr. Hicks recommended not going with patrol at this time, as the Simpli Safe alarm product seems to be working and the other board members agreed.

Ms. Brown then presented quotes to replace the Camera DVR. Mr. Henry stated that he would obtain some competitive quotes, by purchasing the DVR outright and installing it himself.

Ms. Brown then provided updates on the plumbing repair quotes that were presented in the prior month. The board was in favor of Mr. White making all of the plumbing repairs to include the repairs to the busted pipes, acid washing of the toilets and power washing of the pool areas and monument signs. The board asked for before and after photos.

The board then reviewed water bottle drinking fountain quotes and approved the purchase of a fountain from USA Drinking Houston and having it installed by Mr. White.

The board reviewed curb painting quotes from Champions Curb Painting for \$6,987.50 and from Nationwide Curbs for \$6,590.00. The board authorized the hiring of Nationwide Curbs for \$6,590.00 and requested that a letter be sent to all owners informing them of the curb painting.

Mr. J. Johnson suggested installing a few fence pickets at the abandoned property of 1366 Gentle Bend, in an effort to further secure the property.

There was no further business and by motions duly made and passed, the meeting adjourned at 8:41 P.M.