

WATERHILL HOMES ON COMMERCE STREET



AGENDA Board Meeting May 6, 2019

Ripley House
4410 Navigation
Houston, TX 77011

Directors in Attendance:

Febin Skaria
Jacob Rape
Toni Adam
Hiram Gibbard
Daniel Wolfe

Residents signed in – [Sign in sheet available by request]

I. Call to Order & Establish Quorum

- a. Meeting called to order 7:08 PM
- b. Established Quorum

II. Business:

- a. **Welcome** - President welcomed all the attendees
- b. **Review last year's meeting minutes**
 - The date for last year's meeting minutes was incorrect
 - Date correction was made and approved by the floor
- c. **Call for floor nomination**
 - None
- d. **Candidates speech** (Started in order for candidates listed on the ballots)
 - Toni Adams spoke
 - Hiram Gibbard spoke
 - Daniel Wolfe spoke
 - Tammy Lott spoke
 - Bertolin, Alberto
- e. **Vote**
 - Volunteers requested to count votes
 - Amanda Lobin
 - Michael Arthur
 - Art Wager

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f. Review Financials

- Budget line items were talked to
- Residents voiced concerns on the format in which the budget was outlined
- Residents concerned 2018 budgets were not provided to compare 2019 spending
- Quotes for book keepers and CPAs were discussed

g. Landscaping

- Resident concerns mentioned on the day the landscaper is supposed to come out
- Request to have the perimeter wall cut back 5 feet
- Complaints about leaves being blown towards the back of resident's breezeway
- Board acknowledged the complains and took an action item to express the concerns to the landscaping company.

h. Any other Business (AOB)

- Resident voice concerns about dogs being off the leash
 - Board has an action item to send email reminding residents to keep their dogs on a leash
- Resident complaint about people not picking up after their pets
 - Board was requested to send out a reminder asking residents to pick up after their pets
- Residents were asked if they had any interest in purchasing the triangle shaped plot of land at the South East end of Sperber lane to be used for community purposes.
 - Little interest was express with pursuing this purchase

i. Announcement of election results

- Top three candidates who got the most votes
 - Toni Adams
 - Hiram Gibbard
 - Tammy Lott

VI. Adjournment

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New Board of Directors:

- Febin Skaria
- Jacob Rape
- Toni Adams
- Hiram Gibbard
- Tammy Lott