

WATERHILL HOMES ON COMMERCE STREET



Board Member Meeting

May 21, 2019

Rodeo Goat
2105 Dallas St,
Houston, TX 77003

Directors in Attendance:

Febin Skaria
Jacob Rape (by phone)
Toni Adams
Tammi Lott
Hiram Gibbard

- I. Called to Order & Establish Quorum
 - a. Meeting called at 7:15pm
 - b. Established Quorum
 - c. Welcomed Residents who attended
- II. Business
 - a. Board voted on board member positions
 - Everyone agreed that Febin Skaria would remain President
 - Everyone agreed that Jacob Rape would remain Vice President
 - Everyone agreed that Hiram Gibbard would remain Secretary
 - Everyone agreed that Tammi Lott would become Treasurer
 - Everyone agreed that Toni Adams would remain Board member
 - b. Segregation of duties
 - President and Vice President will derive the meeting Agendas
 - Secretary would handle communications to Residents and vendors unless deemed overwhelming. We can re-evaluate down the line
 - Treasurer will handle all finance related duties such as maintaining financial records, paying vendors, collecting outstanding dues
 - c. Establishing sub-committees
 - Discussed what type of sub-committees are needed and chose the following:
 - A. Rules and regulations policy committee
 - B. Architectural Control Committee
 - C. Public Communications Committee
 - D. Landscaping Committee
 - It was mentioned that if additional committees were warranted that we could establish those later.
 - Meeting attendees who volunteered to be on decided on committees

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- A. Rules and regulations policy committee
 - 1. Ron Adams
 - 2. Art Wagner
 - 3. Alberto Bertolin
- B. Architectural Control Committee
 - 1. Jacob Rape
 - 2. Michael Arthur
- C. Public Communications Committee
 - 1. Febin Skaria
 - 2. Vedrana Behaderovic
 - 3. Vinay Murli
- D. Landscaping Committee
 - 1. Hiram Gibbard
 - 2. Alberto Bertolin

- **Board to send out notice for volunteers for committees**

II. Member Adjournment

III. **Executive Session**

- a. **Board decided to look at alternatives to PayHOA**
- b. **Board decided to have a separate meeting on deed restrictions in June**