

Waterhill Homes on Commerce Street Homeowners Association

Waterhill HOA Board Member Meeting

Date: Wednesday, September 9, 2020

Location: Zoom <https://zoom.us/j/91644652413?pwd=MEpSU3ViVytXWkxJa05mbmNoNTEwUT09>

Directors in Attendance:

Hiram Gibbard

Toni Adams

Tammi Lott

David Sierra

Vedrana Behaderovic

Waterhill HOA Board Member Meeting Agenda:

- I. Call to Order & Established Quorum**
 - a. Location: WebEx - <https://zoom.us/j/91644652413?pwd=MEpSU3ViVytXWkxJa05mbmNoNTEwUT09>
- II. Announcements:** None
- III. Business:**
 - a. Called to Order & Established Quorum
 - i. Meeting called to order at 7:05 pm
 - ii. Established Quorum
 - b. Review Minutes from 8.26.2020
 - i. Approved
 - c. City of Houston Drainage Bill
 - i. Board voted unanimously to not cover the expense of the individual drainage bills for residents
 - ii. Board to send out communication to the Community advising that residents would be responsible for their individual drainage bills
 - iii. Board to contact Houston Water Authority to inquire about being billed “drainage fee” on the Community Water bill but also individually.
 - d. ACC Requests
 - i. Request 1 – Commerce I
 1. Addition to rooftop deck
 2. Board voted unanimously to deny this request
 - ii. Request 2 – Commerce II
 1. Community beautification by adding vines to the fence
 2. Board voted unanimously to approve this request
- IV. Adjournment:**
 - a. Meeting was adjourned at 8:04 pm