

2018 4rd Quarter Board Meeting Overview

- 1) The Treasurer discussed current financials and year to date the Association remains with an operational surplus for 2018.
- 2) The need to re-plaster the pool was discussed and estimates that were collected for consideration. A motion was approved to award a bid based on a combination of factors, largely surrounding the determination of whether additional costs would be incurred for stripping the old plaster and if savings for not requiring that work could be rolled into a better product.
- 3) Harris County had notified the POA Board that the plan to install black powder-coated traffic signals was not possible through the maintenance agreement because it needed to be signed between the County and another local government agency. MUD 374 was willing to fulfill this obligation, however, their attorney informed them that since they were not given street authority at the time of their inception they could not legally sign the agreement. Therefore, unless something can be arranged through the installing contractor the upgraded traffic signal will only be for galvanized poles with mast arms as is at the intersection of Fry Road and Cypress North Houston. Early projections had the installation work beginning in the first week of January 2019, however this could easily be pushed later into the first quarter due to the backorder in manufacturing of the galvanized poles and mast arms.
- 4) The process of installing bollards at both Autumn Cypress and on the esplanade on Cypress North Houston by the pipeline is still ongoing but remains positive. The County has verbally agreed to grant approval of the CNH bollard in exchange for the 2 sqft of land requested for a visibility easement at the intersection of Autumn Cypress and CNH. The HOA attorney has been in communication with the County and stated the County was agreeable to the HOA proposal and that the County would even cover the County filing costs necessary for all of the work. Bollard construction will begin as soon as the filings are complete and written approval received by the County.
- 5) Committee updates were provided:
 - a. Architectural Committee – the revised Architectural Guidelines approved at the 3rd Quarter Board meeting have been submitted to the County and once stamped and returned they will be uploaded to the Crest and CCL websites. This may take some time so in the meantime any questions regarding the guidelines can be directed to Crest for clarification.
 - b. Enhancement Committee – met briefly to discuss some ideas but will meet again after receiving some feedback from the Board regarding what could be considered. The intent is to submit proposals for consideration as an agenda item for the 1st Quarter Board meeting in time for any springtime installation.
 - c. Activities Committee – made contact with Phase 3 who agreed to coordinate future events with Phases 1 & 2. Upcoming event includes a Santa and Mrs. Claus Meet & Greet at the Phase 3 Rec Center on Sunday December 2nd from 1-4pm. The Girl Scouts will also have a table for collections to support the victims of the Californial wild fires. Also, CCL will once again have the Holiday Decorating Contest and be awarding prizes and bragging rights for the best decorated homes. The committee also will be planning future Food Truck Fridays as well as another Spring Fling event for 2019.

- 6) The following were asked by residents in the Open Forum:
- a. *Will the residents owe any obligations to Mischer after they install the (2) bollards?* The answer is NO, there is not catch and we will not owe Mischer anything for them paying to install the bollards. They simply agreed to install them when we approached them about it.
 - b. *Will Mischer be installing any monuments along Cypress North Houston?* Mischer will not be installing any monuments, but perhaps that was one of their reasons for agreeing to pay for the bollard installation.
 - c. *Has it been brought to the attention of the Board whether the County intends to install street lights along Fry Road?* As of now there has been no mention of any such interest by the County.