

2019 1st Quarter Board Meeting Overview

- 1) The Treasurer discussed current financials and as of 2/28/19 the Association is 88.25% collected.
- 2) Discussion took place to renew the Constable patrol for another 6 month term at an approximate cost of \$20,300 after Deputy Frank Salas reported crime statistics in the neighborhood during the previous 6 months. The Board approved the motion to extend patrols another term. Deputy Salas reiterated that the best number (whether an emergency or non-emergency) to call if an officer is needed is 281-463-6666.
- 3) Discussions were had at the request of a homeowner concerning the possibility of installing securing cameras throughout Phases 1 and 2 at all (9) entrance locations at an approximate installation cost of \$153,000. Pros and cons were listed with input from Deputy Salas, Crest Management and POA attorney Brice Beale. Though the cameras at the entrances of Blackhorse Ranch are maintained by their MUD, MUD #374 was informed by their attorney that it was not something they could not contribute towards. Other than cost and maintenance issues, liability was a large factor in the Board tabling this topic for a few years when perhaps technological advances could alleviate the noted concerns and make such a program more advantageous.
- 4) In lieu of recent vandalism in the men's room at the pool, the Board passed a motion to update the current security system installed at both the Splash Pad Park and Pool House at a total cost of \$15,859.94.
- 5) Due to diminished interest, the Board unanimously agreed to discontinue the CCL Scholarship program for 2019.
- 6) The Cypress North Houston/Cypress Creek Bend intersection traffic signal is nearly complete and should be fully functional by the end of March.
- 7) Brice Beale gave an update on the bollard situation. Discussions are ongoing with the County to swap a 2'x2' piece of POA land at Autumn Cypress/Cypress North Houston in exchange for permission to install a bollard on the esplanade near where CCL and Towne Lake meet on Cypress North Houston. As a result an Eminent Domain hearing by the County was adjourned for two weeks in hopes of working out the details of the swap. Mischer Development had previously agreed to pay for the two bollards.
- 8) Committee updates:
 - a. Architectural Committee: Director Gallup invited anyone interested in joining this committee to let him know.
 - b. Enhancement Committee: Director D'Virgilio reported this committee has not had much activity lately but Garden Club member Mike Owens shared some updates that the club is doing to contribute to the community's image.
 - c. Activities Committee: Director Thomas announced that the Spring Fling will take place on Saturday 4/13 from 4-9pm at the Phase 1 Park. The committee is looking for volunteers to assist with set up and break down. Additionally, a Movie Night has been scheduled at the Phase 2 Pool for Saturday June 15th and is sponsored by the pool management company (TAE). A Fall Festival is being looked into but no details on that just yet. The same Santa and Mrs. Claus that we had in December has been reserved again for this year. Director Thomas said the committee is always in need of members to help and offer ideas, and so welcomed anyone interested to join.

- 9) The following were asked by residents in the Open Forum:
- a. *Who is responsible for sidewalks in front of the home?* The homeowner is responsible for all maintenance and repair of sidewalks on their property.
 - b. *What is the lawn mowing schedule for the community landscaper?* The weekly schedule will begin at the start of April, until then it has been every two weeks.
 - c. *Can the Garage Sale signs along Fry Road be moved so as not to restrict visibility of oncoming traffic?* Yes, this has been discussed with the landscaper who places them but will be reminded again.