

2019 2nd Quarter Board Meeting Overview

- 1) The Treasurer discussed current financials and as of 4/30/19 the Association is 96.32% collected. Agent had provided the community 2018 Tax Returns and with no questions from the Board members the Treasurer signed the return.
- 2) A homeowner had wished for the Board to discuss the problem of homeowners letting their animals run freely around the lake as though the community green space were a dog park. Since the green space is intended for all residents to enjoy this behavior of some has become a nuisance. The Harris County Leash Law was noted and enforcement has begun with the cooperation of the Constable during their patrols by issuing citations to offenders. Additionally, a motion was passed to install small leash law signs throughout the community in hopes it would remind all pet owners to be mindful of their neighbors and obey the law.
- 3) Director O'Connor discussed two proposals presented by the Garden Club in hopes of adding another Butterfly Garden as a community enhancement program. After some discussion on the viability of the proposed locations the attending Garden Club members felt it was better to table the topic until further discussions were had with the other Garden Club members.
- 4) Director Melloy discussed the ongoing problem of homeowners not storing their trash cans or recycle bins out of sight on non-trash days. The proposal to implement a program to collect recycle bins left along the street by recurring offenders (since they were provided by Best trash and not homeowner property) and require them to reimburse the POA of the collection fee should they want it back was tabled for now to allow the idea be given further thought before making a motion on the topic.
- 5) Brice Beale gave an update on the bollard situation. Discussions 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 seem to have broken down after the County presented a past agreement with Mischer to allow the existing esplanade bollards along the main roads with the understanding that no more would be requested. As a result the County Eminent Domain will proceed and the POA will move forward with the bollard installation on POA property instead of the County ROW. Mischer Development has already prepaid the contractor for the two bollard installations.
- 6) Committee updates:
 - a. Architectural Committee: Director Gallup invited anyone interested in joining this committee to contact him.
 - b. Enhancement Committee: Director D'Virgilio reported that the Garden Club's Butterfly Garden proposal was all he had at this time.
 - c. Activities Committee: Director Thomas announced that the Spring Fling regretfully had to be canceled due to poor weather. The committee is still always looking for volunteers to assist with set up and break down of community events. She reminded everyone that there is a Movie Night planned at the Phase 2 Pool for Saturday June 15th and is sponsored by the pool management company (TAE). The same Santa and Mrs. Claus that we had in December has been reserved again for this year with more details to follow. Director Thomas said the committee is always in need of members to help and offer ideas, and so welcomed anyone interested to join.

- 7) The following were asked by residents in the Open Forum:
- a. *Who is responsible for planting the shrubbery at the end of Castlemore Court?* The MUD members in attendance stated a MUD member living on Castlemore Court requested the installation with interest from the other homeowners on the street. It was intended to conceal some of the neighboring Towne Lake fencing but will be returned to its original state if homeowners are not interested.
 - b. *How should we interpret the water conservation letter received in the mail?* The attending MUD members explained how the water we receive is purchased from the city of Houston and our community is only allotted so many gallons per year. Our community surpassed that allotment last year and the city notified the MUD that they will shut off the water should that happen this year. The MUD assured the residents that no one will not have water, it just means that it will have to come from the more expensive well instead of the city if the city turn the water off.
 - c. *In response to a recent resident complaint concerning the restroom conditions in all 3 Phases can a janitorial committee be formed to monitor the cleanliness of our amenities?* Director Thomas stated that the weekly cleaning schedule is usually from May through September but the vendor had forgotten to change over from the every two week rotation. However they will now be getting cleaned weekly, and if any issues come up to notify Crest Management or the Board.