- 1) Introductions were made by Board members, Legal Counsel and Crest Management
- 2) Sgt Alaniz with Harris County Constable Pct. 5 introduced himself and summarized the patrols under the POA contract as well as several free programs offered to the residents by Pct. 5. He reminded residents to call 281-463-6666 for any emergencies, as well as discussed area crime and answered homeowner questions.
- 3) 2018 Member Meeting Minutes were reviewed and approved.
- 4) Year end 2018 financials were reviewed and homeowner questions were answered.
- 5) Two Board positions were filled by acclamation, (1) 3 year Board member term and (1) term with a year remaining to replace a resigning Board member.
- 6) Board Report: recapped the accomplishments throughout the community since last year's Annual Member Meeting
 - a. The ARC Guidelines were updated and implemented once filed with the County
 - b. POA worked with Harris County to upgrade the traffic signal installed at Cypress North Houston and Cypress Creek Bend to the more appealing mast arm design rather than the traditional cable type
 - c. The pool was replastered during the offseason
 - d. The Splash Pad Park and Pool House security systems were upgraded and installation is ongoing
 - e. (2) banner bollards were installed, one along Cypress North Houston and the other on Autumn Cypress, to represent CCL along the Towne Lake border
 - f. Increased public space awareness of the County Leash Law and Scoop Litter issues with signs and enforcement arrangements made with patrolling Constables
 - g. The CCL website was enhanced with a new business ratings and recommendations section as well as an update to the communications page for Phases 1 & 2
 - h. POA contract for Constable patrols have continued and will be reevaluated every 6 months
- 7) Discussed the success of the Resident Movie Night held at the pool
- 8) The Board reminded and welcomed residents to become involved in one of the three committees available for anyone wishing to be involved with their community
- 9) Homeowner Forum:
 - A request to contact Harris County about installing a No Outlet sign before the dead end on Rockwood Park to help reduce traffic that thinks they can cut through and bypass main roads.
 - b. A request to contact Harris County to possibly extend the crosswalk timing program to better allow sufficient time for handicapped or moms with strollers to cross sufficiently.
 - c. Many of the community handicap ramps are in need of new paint.
 - d. A resident requested that soccer goals be installed at the Splash Pad Park. Aside from discussing the impracticality of fitting a soccer field in this location the property is owned by the MUD.
 - e. Homeowners mentioned the continued speeding of vehicles on Cypress North Houston.