

## Hunters Glen V Section Homeowners Association

Board Meeting of Members

Tuesday, January 10, 2023

**Board Members Present:** Everett Land, President  
Theresa Gibson, Secretary  
Patrica Dukes, Treasurer  
Rayfield May, Director

**Homeowners Present:** Fred Dinkins

**Management Present:** Shayla Fite of Marshall  
Management Group Inc.

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This duly noticed meeting was held at Quail Valley City Centre, 2880 La Quinta Dr., Missouri City, TX 77459. President, Everett Land, established quorum of the board members was present and called the meeting to order at 6:06 P.M.

### **Agenda**

The meeting agenda was adopted by Mr. Land and all were in favor.

### **Missouri City Representative**

Deputy Chris Garrett reported that MPD will be placing spotters within different communities in the near future to detect fire arms going off. Deputy Garrett asked that neighbors keep watch and call 911 when they hear gun fire going off. He asked that residents remain alert when they leave their homes and provided tips on how to stay safe.

Fort Bend County Officer Lt. Santos gave a crime report for the year-end 2022. Advised that the crime last year has been slow and nothing recurring.

### **Minutes**

A motion was made by Mr. May to approve the minutes as written. It was seconded by Ms. Gibson, all in favor.

### **Financial Report**

Ms. Fite presented the financial report as of December 31, 2022 and answered all questions. The board made a motion to put the net income of \$26,608.64 into the reserve account. Ms. Gibson made the first motion and it was seconded by Mr. May, all were in favor.

### **New Business**

Under new business, Ms. Fite discussed the fence repair bids and advised that Ms. Drayden felt the board should not move forward with Fence Keepers because there work has not shown great results. Mr. Land presented his own bid from Wood Defenders for \$16,750.00. The board

has decided to table the fence repair until next month's meeting and a motion was made by Ms. King and it was seconded by Ms. Gibson.

The board has requested a 2023 Budget Meeting for February 1, 2023 at 6:30 PM via zoom and asked that management send out details no later than January 11, 2023.

A motion was made by Ms. Gibson and seconded by Mr. May to approve 4D Signwork's contract.

Mr. Land wants a new iPad or Computer with a lot of storage.

### **Old Business**

The board advised that when they do receive park lights they want them to shut off automatically during the day.

The board has decided to table old business until the March board meeting. A motion was made by Ms. King and seconded by Ms. Gibson.

### **Other**

Mr. Dinkins commented from the floor requesting information about the height of the fence. He stated that he thought it was 6ft but would check with the City of Missouri to find out the height for the county.

The board requested that management send Mr. Edgars bid back over. The board stated there are currently no cameras in the park right now.

Adjourned to executive session at 7:16 P.M.

### **Executive Session**

Collection Status – finished 2022 at 98%

Legal Status – table until next meeting

Deed Restrictions - send trash can violations to the city, send fence repair violators a letter, and let the board know when files are ready for court.

Put budget meeting as top priority.

Send Ms. King flowers on behalf of the board because of the passing of her mother.

Tell Ms. Drayden of the change dated for elections and that Ms. Gabby lost her dog.

Adjourned at 7:36 p.m.

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Minutes were respectfully scribed by Shayla Fite of Marshall Management Group. Recording of corrections and acceptance of these minutes will be documented within the following month's minutes.