

Hunters Glen V Section Homeowners Association

Board Meeting of Members

Tuesday, April 11, 2023

Board Members Present:

Everett Land, President
Theresa Gibson, Secretary
Patrica Dukes, Treasurer

Rayfield May, Director
Ethel King, Vice President

Homeowners Present:

Management Present:

Shayla Fite of Marshall
Management Group Inc.

This duly noticed Board of Directors meeting was held virtually, via Zoom, an online web application. President, Everett Land, established quorum of the board members was present and called the meeting to order at 7:03 P.M.

The virtual house rules were provided and the meeting moved forward.

Agenda

The meeting agenda was adopted by Ms. King and seconded by Ms. Gibson, all were in favor.

Missouri City Representative

Ms. Fite read the crime report the community received from Missouri City Police Department.

Minutes

A motion was made by Ms. Gibson and seconded by Mr. May to approve the minutes; the motion passed.

Financial Report

Ms. Fite presented the financial report as of March 31, 2023 and answered all questions. A motion was made by Ms. King and seconded by Mr. May to approve the operations report, all were in favor.

Old Business

Under old business, Advanced Installation gave three bids for concrete coverage for the park canopies.

Bid 1: Installation of concrete posts approx. 15" X 15" - \$3,400

Bid 2: Installation of concrete posts approx. 28" X 28" - \$4,500

Bid 3: Installation of concrete posts approx. 30" X 52" - \$8,400

The board took a vote for the bids.

Bid 1 – no votes.

Bid 2 – Ms. Dukes

Bid 3 – Ms. King, Mr. May, Ms. Gibson

Mr. Land gave his feedback about each bid proposal. Ms. King made a motion for bid #3 and Ms. Gibson seconded the motion to hire Advanced Installation to do the concrete work for \$8,400 and the motion passed.

The board has requested that the management company order the iPad for the community and they will have at least three individuals run the program for the monument sign.

New Business

Under new business, Ms. King discussed the property walk she took with Ms. Dukes and Texans Landscaping Rivera to improve the landscaping for the community. Mr. May made a motion to accept Texans Landscaping Rivera's proposal and Ms. Dukes seconded the motion and the motion passed.

Ms. Fite advised the board that attorney Ms. Susan Rice will attend the May 9th board meeting and asked the board to prepare their questions to present to Ms. Rice.

Owner Comments

Mr. Land opened the floor for owner comments.

Ms. Brumfield asked about the Architectural Control address and the board and Ms. Fite answered all other questions.

There were no other comments and Mr. Land closed the open floor and the meeting adjourned to executive session at 7:52 P.M.

Executive Session

The following matters were discussed within the executive session:

The board discussed the collections fees and foreclosures.

The board discussed common deed restriction violations.

Ms. King made a motion to adjourn the meeting at 8:16 P.M., the motion was seconded by Ms. Gibson and passed.