

## Hunters Glen V Section Homeowners Association

Board Meeting of Members  
Tuesday, February 14, 2023

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

**Homeowners Present:** Joann Brumfield

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

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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 7:06 P.M.

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

### **Agenda**

The meeting agenda was adopted by Mr. May and seconded by Ms. King, 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. King and seconded by Ms. Gibson to approve the minutes with corrections; the motion passed.

### **Financial Report**

Ms. Fite presented the financial report as of January 31, 2023 and answered all questions. The board asked management to follow up with Ms. Rice concerning collections. A motion was made by Ms. King and seconded by Mr. May to approve the operations report, all in favor.

### **New Business**

Under new business, Mr. Land discussed holding off on the fence repair and moving forward with Advanced Installation for the canopies. Ms. Fite gave an overview of the work that will be provided from Advanced Installation and will resend the proposal to the board and place it back in old business.

Ms. King suggested the Association get an iPad and the board members agreed. Management has been instructed to look into the iPad 10<sup>th</sup> Generation and screen protector for \$449.

### **Old Business**

Mr. Land gave an update on the signage for the park invoice and stated he would put up the sign with help from Mr. May.

### **Owner Comments**

Mr. Land opened the floor for owner comments.

Ms. Brumfield asked that the meeting minutes be placed on the website.

There were no other comments and Mr. Land closed the open floor and the meeting adjourned to executive session at 7:51 P.M.

### **Executive Session**

The following matters were discussed within the executive session:

The board discussed the collections owed.

The board would like an in-person meeting with attorney Ms. Rice.

The board discussed residents that need deed restriction letters for violations.

Ms. King made a motion to adjourn the meeting at 8:15 P.M., the motion was seconded by Ms. Gibson and passed.