

Hunters Glen, Section V Homeowners' Association

Board Meeting of Members

Tuesday, August 9, 2022

Board Members Present:	Everett Land, President Ethel King, Vice President Patrica Dukes, Treasurer	Rayfield May, Director
Homeowners Present:	Larry and Patricia Jackson, Jamesre Williams	
Management Present:	Samara Drayden and Shayla Fite, Marshall Management Group Inc.	

This duly noticed meeting was at 2701 Cypress Point Dr, Missouri City, Texas, Fort Bend County. President, Everett Land, established quorum of the board members was present and called the meeting to order at 7:00 P.M.

Agenda

The meeting agenda was adopted by Mr. May and second by Ms. King.

Missouri City Representative

Sgt. Schosser gave crime report. The community has accumulated 107 service calls, alarm calls, traffic calls, field investigations, and suspicious persons who live in the neighborhood. No reports of burglaries or breaking and entering.

Mr. Land reported that a catalytic converter was stolen from a neighbor's home in July on Mountshire.

A request from the board was made to have police patrol the park area.

Minutes

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

Financial Report

Ms. Fite presented the financial report as of July 31, 2022. A motion to adopt minutes was made by Mr. May and second by Ms. Dukes. All in favor.

New Business

A motion was made by Ms. King to accept Rice & Rice as attorney of record. Mr. May second the motion. All in favor.

Ms. Fite suggested that the board inquire a sign-up sheet for National Night Out that will be placed on the website. The link to sign up will be eblast to get an early headcount.

The board requested that the management company put lighting at the park and new staining for the fence in the 2023 budget. A request was made to call Rayon Tree World for tree trimming by Ms. Patrica Dukes home.

Edgar Amaya's bid was presented by Mr. May. Ethel wants another estimate. She doesn't trust the work by Mr. Amaya's. The board stated they wanted two additional bids.

Blackstone sidewalk to trail bid with rubberwised material - \$4500
Edgar Amaya sidewalk to trail bid with concrete material - \$2250.

The sizing for the trail needed are 4 foot wide, 4 inches deep, 5 ft expansion joints

The board requested that there be signage placed at the park. The signage should state the following no motorized vehicles, no loitering, and no loud music.

Other

The landscaping company needs to be notified not to leave branches behind on Independence.

The dusk to dawn signage on Derby and Lexington needs repaired, its currently leaning.

No owner comments.

Adjourned to executive session at 8:11 P.M.

Executive Session

Ms. King made a motion to remove any balances \$25 and below that's not legal fees, assessments, or collection fees. A second from Mr. May. All in favor.

The board asked that management reach out to Edgar Amaya to see what options are available to put under the shade covers to protect was is underneath.

Adjourned at 8:57 p.m.