

ENCHANTED VALLEY HOMEOWNERS ASSOCIATION, INC.

Minutes of the Board Meeting
September 3, 2019

The General Session of the Enchanted Valley Homeowners Association monthly Board meeting was held on the above date at the Enchanted Valley Clubhouse located at 14910 Enchanted Valley Drive, Cypress, Texas, 77429.

Attending: Krystal Robinson, Vice President
Carolyn Maniscalco, Secretary
Cathey Spies, Director
Laura Loving, Director
Tammi Norris, SCS Management Services, Inc.

Absent: Lloyd Coker, President
Darren Hoyland, Treasurer
Gene Tips, Director

CALL TO ORDER

Director Robinson called the meeting to order at 7:12 pm.

GUESTS TO ADDRESS THE BOARD

Shane Shoaf, Jeff Foreman and Janis Steinhagen addressed the Board opposing enclosing the lower level pool pavilion and suggested moving the enclosing to the area under the clubhouse or a complete rebuild of the existing upper level. Mr. Foreman proposed using the funds to resurface the tennis courts. Director Robinson reported the tennis court project was bid in early 2018 and is currently on the Action Items List at Board Hold. The stairs leading to the upper level are a safety hazard and if the lower level pavilion is enclosed it will be unlocked and available for pool patrons to use as shade. The clubhouse and tennis court upgrades will be added to the October agenda for further discussion.

MINUTES

Director Spies made a motion to approve the August 2019 Minutes as presented. Director Loving seconded the motion and all were in favor.

ACTION TAKEN OUTSIDE OF MEETING

September 3, 2019 Director Hoyland submitted his resignation effective immediately due to health reasons. He recommends Clarke Olendorf to fill his vacancy.

COMMITTEE REPORTS

Security Report: Sergeant Lee reported one family disturbance, Pleasant Grove home burglary under surveillance and monitoring traffic stops. Some criminal mischief but overall a quiet summer.

Neighborhood Events Committee: Summer heat limits participation in events and recommendation is to consider using funds for events in cooler months such as National Night Out, Halloween trunk or treat and movie nights. Motion was made by Director Maniscalco and Seconded by Director Spies to use Fleet Swim Team donation \$700.00 to host National Night Out on Tuesday, October 1, 2019. Activities considered are bounce house, music, movie night and food from Carl's BBQ at a discounted rate. All were in favor.

Beautification Committee: Director Loving asked to get Nash Lawn to break out bid for entrance beds in two phases. One if fall 2019 and one in spring 2020.

Pool/Clubhouse Committee: Discussed in Guests to Address Board.

Communications Committee: Director Spies reported dog station has been successful.

Clubhouse Construction Committee: No new discussion.

MANAGEMENT REPORT

Ms. Norris presented the July Management and Action Items Reports. A brief discussion followed.

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

Director Loving made a motion and Director Spies seconded approval of the 2019 Annual Meeting Solicitation Letter for posting. All were in favor.

ADJOURNMENT

There being no further business to be addressed the meeting adjourn into Executive Session at 8:51 pm.

Board Referral: Report was reviewed with four violations going to NNC, one on Board Hold, four Cleared and three Recycled.

Attorney Status Report was reviewed. Two accounts are in Bankruptcy with no Board action needed. Five accounts will be moved to lien and lawsuit.

ADJOURNMENT

There being no further business to be addressed Director Maniscalco motioned to adjourn the meeting at 9:06 pm. Motion was seconded by Director Spies. All were in favor.

Attest

Date