Thunderbird North Community Association Open Session – January 16, 2019 Quail Valley Country Club 6:30 P.M.

Board Members Present: Bill Smith Eyal Nevo Carl West

Board Members Absent: Susan Soto

Management Present: Samara Drayden

Homeowners Present: Per sign in sheet

This duly noticed meeting was held at the Quail Valley - Golf, Grille & Events 2880 La Quinta Dr, Missouri City, TX 77459 in Fort Bend County. Vice President Bill Smith served as the chair and noted that a quorum of members was present and called the meeting to order at 6:30 P.M.

Homeowners present were briefed on decisions made during Executive Session.

- Plan of action approved for deed restrictions
- The Mylar for the cell phone tower was signed

Missouri City Police Department

Lt. York presented the crime report for the past three months. There was one concerning event – a thwarted robberty on Cherry Creek. The Citizens Police and Fire Academy begins in March. Also, Missouri City PD has partnered with RING, the doorbell company.

Lt. York responded to a question about the group homes within the subdivision. Lt. York noted that the group homes have been quiet lately but Missouri City PD is researching other avenues of policing them.

Boy Scout Troop 224

Evelyn Gordon introduced Boy Scouts Troop 224. The young men are residents in the Thunderbird North subdivision. If there are any projects the Troop can help out with, please contact her. The Troop can do things such as trash pick up or passing out flyers for the subdivision. She also asked that their information be placed in the upcoming newsletters as "helpers for the community".

Open Forum

Homeowner, Mr. Krause voiced great concerns about the cell phone tower approved to built in the subdivision next to the pool. Clearer and more accurate information was provided to Mr. Krause: the tower is over 100 ft tall; power emitted from the 4G/5G tower is the same amount of power as that of a tower emitting 2G/3G.

Minutes

Motion made by Mr. West to accept the December 2018 meeting minutes as written. Mr. Nevo seconded. All were in favor and the motion carried.

2019 Board Positions

President/Treasurer Susan Soto Vice President Bill Smith Asst. Treasurer Eyal Nevo Secretary Carl West

Financials and Operations

Mrs. Drayden presented the financial report for the period ending December 31, 2018. Also presented was a new deed restriction plan of action going into effect after the February 2019 newsletter. There was a brief Q&A.

Missouri City HOA Liaison

Kelly Matte joined the meeting and gave information on upcoming City events. She intends to attend more monthly meetings and be more available to the communities.

Committee Reports

There is still an open position on the Board of Directors.

Mr. Nevo gave an update/recap on Christmas Decorations and the contest winners.

Mr. Smith reported the need for tennis court maintenance.

Communication Chair, Tricia Yurcak announced the new deed restriction plan of action would be in the February 2019 newsletter. The holiday decorating contest was great. Three new signs were made with Leonetti Graphics.

There being no further business to discuss, the meeting adjourned at 7:51 p.m.