

Thunderbird North Community Association
Open Session – November 15, 2017
Quail Valley Country Club
6:30 P.M.

Board Members	Susan Soto	Bill Smith	Eyal Nevo
Present:			
Board Members Absent:	None		
Management Present:	Samara Drayden		
Homeowners Present:			
Guest(s):	Lt. York, MCPD	Dianna Waters, Office of Senator Borris Miles	Attorney, Lewis "Chip" Smith

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. President Susan Soto 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.
- Deed Restrictions – one home approved for demand letter. Garza's Yards to provide pricing for possible cutting of vacant and outrageous yards. Board directions to MMGI.
 - RMWBH representative not present to discuss September 2017 invoice.
 - Looking for new legal representation.
 - In depth look into previous bank statements for discrepancies and explanations.

Minutes

Motion made Mr. Nevo to accept the October 2017 meeting minutes as written. Mr. Smith seconded; all were in favor and the motion passed.

Guest, Attorney "Chip" Smith joined the meeting and answered a few general questions. Board would like to meet with him one on one at a later date.

Motion made by Mrs. Soto to have Mr. Nevo move forward with the design and quoting of new meeting signs. Mr. Smith seconded; all were in favor and the motion passed. No frames are needed. The signs should be double-sided.

Skyward Towers renewed their lease on the land where a cell phone tower is proposed. The Association received a wire of \$700 into the Chase Bank account.

Communicatons Committee Chair, Tricia Yurcak is working on the December 2017 newsletter. Mrs. Drayden is to email her a copy of the new collections policy. She suggested resuming the Holiday Decorating Contests. Mr. Smith motioned to reinstate the Holiday Decorating Contest. Mr. Nevo seconded; all were in favor and the motion passed.

Mrs. Yurcak presented new logo designs for the Association which was shared with all present. The Board requested that Mrs. Yurcak double check on trademark/copyright infringement. A motion is expected at the December 2017 meeting.

There being no further business to discuss, the meeting adjourned at 7:49 p.m.