

Thunderbird North Community Association
Open Session –August 16, 2017
Quail Valley Country Club
6:30 P.M.

Board Members Present: Susan Soto Bill Smith

Board Members Absent: None

Management Present: Samara Drayden

Homeowners Present:

Guest(s):

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 – Two drives were performed in August 2017.
- Sonya Brown corresponded with the Association's law firm and waiting for response.
- MMGI anticipates being ready to move forward with regular reporting starting in September.

Minutes

S. Drayden read the minutes out loud for all present to hear. Mrs. Soto noted that homeowner names should be removed when speaking about pool incidents and pool tag matters. Other corrections noted were the names Chloe and Millie. Corrections are Cleo and Milly. With said corrections the minutes were approved.

Financials

S. Drayden presented the final financial reported provided by Spectrum Management. October will be the 2018 Budget month. One questions was presented and answered regarding the landscaping payment. It was previously approved.

Open Director Positions

The Board again expressed the need for additional board members. There is interest from one homeowner. However, he will not be available until September. There is still room for more board members.

Open Committee Chairperson Position

The Board unanimously confirmed Resident, Tricia will be the Communications Committee Chairperson upon her return from vacation. Former Communications Chair Katie was present at the meeting and shared some tips with Mrs. Soto to pass on to her replacement.

Pool Status (repairs, etc.)

Mr. Smith gave brief update. Stating that the pool needed resurfacing. MMGI was instructed to obtain bids from several vendors starting with American Pools and to make sure they are competitive and apples to apples.

New Pool Furniture

Board will review possible pool furniture

There being no further business to discuss, the meeting adjourned at 8:00 p.m.