Thunderbird North Community Association Wednesday, February 16, 2022 Virtual Via Zoom 6:00 P.M.

| Board Members Present: | Susan Soto Vanessa Griffin | Carl West | Bill Smith |
|------------------------|-------------------------------|-----------|------------|
| Board Members Absent: | Joy Lampkins | | |
| Management Present: | Samara Drayden, MMGI | | |

This duly noticed meeting was held virtually via Zoom due to COVID-19. President Susan Soto served as the chair, noted that a quorum of members was present, and called the meeting to order at 6:05 P.M.

<u>Agenda</u>

By motion duly made and seconded, the agenda was adopted as printed.

Missouri City Police Department

Sgt. Harris of the Missouri City Police Department presented the most recent crime reports for the City and the community.

Missouri City HOA Liaison

Kelly Matte spoke on upcoming City events. She took several questions to be researched and answered later. (*Answers below*)

- Q: Why is there orange fencing in the center median on Turtle Creek at FM 2234 and Roane Park?
- A: Quail Valley Utility District is running a line. The MUD is doing some work on the sewer force main through there. Regarding the orange construction fencing along Turtle Creek Dr. The fencing is intended to protect existing trees and shrubs relating to a MUD installation of an 8" pressure sanitary line connecting the FB MUD 26 WWTP off Lazy Springs Dr. to a lift station off Turtle Creek Dr. just past Southern Hills Dr.
- **Q:** Who maintains the Mustang Bayou?
- A: Fort Bend County Drainage maintains Mustang Bayou
- **Q:** Who maintains the American Canal?
- A: Gulf Coast Water Authority
- **Q:** Who maintains the trail that runs along the canal?
- A: The City of Missouri City
- Q: Who maintains the wooden fence sections on each side of Turtle Creek at the canal?
- A: The City of Missouri City. The Parks crew will evaluate the situation.

Q: Concern about loose dogs in Roane Park.

Response: Are the pets off leash or are the dogs assumed to be strays? Is it always the same dogs in the park? There has been no recent call to service at Roane Park to Animal Service

- **Q:** Should a resident call Animal Services immediately?
- A: If it is within the hours of 8 am and 5 p.m.
- **Q:** Should the resident take a picture and enter the complaint in SeeClickFix?
- A: No, this serves no real purpose for a call of this nature. This also reverts to the question, if they are owned pets and there is no knowledge of where they live; it is a moot point if especially if it is after hours and they disappear and reappear. They are most likely owned pets.
- **Q:** Should the resident call the non-emergency number to have an officer called out to evaluate?
- A: Citizens are always welcome to call MCPD but that is not an emergency if the animal poses no threat to themselves or others.

<u>Minutes</u>

Mr. West made a motion to approve the January 19, 2022 minutes as written. Mr. Smith seconded. All were in favor; the minutes were approved.

Financial Report

Ms. Drayden presented the January 31, 2022 financial report. There was a question regarding the higher bill for one of the locations. (*Quail Valley Utility District charges a "Grp Fee" the first few months of each year. It therefore increases the water bill and gives the assumption of a possible water leak.*)

The Board asked about 501c (3) designation. Place on the March 2022 agenda.

Committees

No report.

New Business

Ms. Griffin informed the Board of her resignation due to personal issues requiring her full focus. In turn, homeowner, Joye Redhead expressed her interest in joining the Board. The Board offered a warm welcome if she truly decides to join.

There being no further business to discuss, the meeting adjourned to executive session at 7:26 P.M.