Thunderbird North Community Association Open Session – June 20, 2018 Quail Valley Country Club 6:30 P.M.

Board Members Present: Susan Soto Bill Smith Eyal Nevo

Carl West

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. President Susan Soto served as the chair and noted that a quorum of members was present and called the meeting to order at 6:35 P.M.

Homeowners present were briefed on decisions made during Executive Session.

- Previous Board Member actions
- MMGI contract renewal
- Collection status and updates
- Moving forward with deed restriction violations
- AT&T's mess at Texas Parkway and Turtle Creek

External Reports

Lt. York with the Missouri City Police Department spoke in depth about the cans and can nots when dealing with alleged group homes. The Board is looking into all venues of action for dealing with them.

Minutes

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

Financials and Operations

Mrs. Drayden presented the financial report for the period ending May 31, 2018.

The 2018 Year End Projection was reviewed and discussed in great detail. Changes should be made to reflect as many actual numbers as possible. Resubmit to the Board via email for approval.

Committee Reports

Chair, Tricia Yurcak noted lots of homeowners inquiring about pool tags. She announced the City of Missouri City's Annual 4th of July Celebration at Buffalo Run Park. Time to start preparing for the August 2018 Newsletter.

Other

Motion made by Mr. Nevo to purchase a message board on the 2019 budget. The motion was seconded by Mr. West. All were in favor; the motion carried.

Mr. Nevo volunteered to be the holiday decorations committee chair.

Purchasing U.S.A. flags was tabled until July 2018's meeting.

Minnie cleaned up the weeds and will be filling the plant pots within the next week.

Check on the legalities of allowing the little pocket communities that are not belonging to an HOA to use the TBNCA pool. Check on possibly annexing them into TBNCA.

There being no further business to discuss, the meeting adjourned at 8:30 p.m.