

**Village Creek Community Association, Inc.**  
**Board Meeting Minutes**  
March 18, 2019

Pursuant to Article VI, Section 1 of the Bylaws of the Village Creek Community Association, Inc., a meeting of the Directors was duly called and held on **March 18, 2019**, at The Venue located at **11729 Spring Cypress Road, Tomball, TX 77377**.

**IN ATTENDANCE**

**Representing the Members of the Village Creek Community Association, Inc., were the following Board members:**

Brian Martin, President  
Greg Davis, Vice President  
Cynthia Moody, Treasurer  
Gordon Watson, Secretary  
Ty Thomas, Director

**Representing Spectrum Association Management, LP, was:**

Kim Gonzalez, Community Manager

**Call to Order / Determination of Quorum**

The meeting was called to order at 6:30 p.m. A quorum of Board members was announced.

**Ratification of Actions in Between Meetings**

- February 18, 2019 meeting minutes were unanimously approved by the Board and they were posted to the website and sent out via eblast in between meetings.

**Constable Report**

Harris County Sheriff's Department was unable to attend.

**Financial Report**

The Board was presented with the February financial report. Kim Gonzalez reviewed the Balance Sheet and Income Statement. As of February 28, 2019, the Association has an 88% collection rate for 2019 Assessments.

**Committee Reports**

- **ARC** – Steven Winter provided the committee report.
- **Landscape** – Sherry Watson provided the committee report.
- **Social** – The community garage sale will be on April 5 and April 6. There will also be an Easter parade next month.
- **Pool** – Gordon Watson provided the committee report.

**Old Business**

- **Sidewalk Repairs** – Some repairs have been completed but there are still more repairs needed which have pending bids.
- **Pool Contract** – Bids have been received for the pool management contract.
- **Landscape Maintenance Contract** – The board reported that they will continue to use Monteverde Gardens and have addressed specific issues with them.
- **Management Company Contract** – The board announced that they have awarded a new contract with Crest Management, effective April 1, 2019.

**New Business**

- **Pool Card System Options** – There are three (3) bids the Board is reviewing.

**Homeowner Forum**

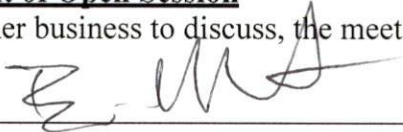
Homeowners in attendance are listed on the sign-in sheet. Topics of discussion were deed restriction violations pertaining to particular properties, motorcross in the gully, dredging of the lake, mosquito spraying concerns, drainage issues along the forest walking trails.

**Next Meeting Date**

April 15, 2019

**Adjournment of Open Session**

With no further business to discuss, the meeting was adjourned at 7:36 p.m.



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Village Creek Community Association, Inc.

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Spectrum Association Management