

**Village Creek Community Association, Inc.**  
**Board Meeting Minutes**  
May 20, 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 **May 20, 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:**

Ty Thomas – Director  
Gordon Watson - Secretary

**Representing Crest Management, was:**

Pam Hummel, CMCA, AMS, 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 **not** met

**Approval of Minutes**

The April 15, 2019 meeting minutes were not approved due to not having quorum.

**Review of Executive Meeting**

An Executive Session was not held due to not having met quorum.

**Ratification of Actions in Between Meetings**

There were no approved ratifications due to not having met quorum.

**Constable Report**

The constable's report had zero calls listed.

**Financial Report**

The Board was presented with the April financial report to the homeowners that were present. Pam Hummel reviewed the Balance Sheet and Income Statement. As of April 30, 2019, the Association has a 91% collection rate for 2019 Assessments.

**Committee Reports**

- **ARC** – Steven Winter provided the committee report.
- **Landscape** – Sherry Watson provided the committee report.
- **Social** – There will be a 4<sup>th</sup> of July event and the pool opening is Memorial Day weekend.
- **Pool** – Gordon Watson provided the committee report.

**Old Business**

Due to lack of quorum there were no Old Business decisions made.

**New Business**

Due to lack of quorum there were no New Business decisions made.

**Homeowner Forum**

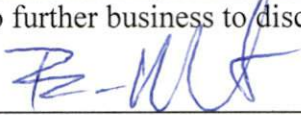
Homeowners in attendance are listed on the sign-in sheet. Topics of discussion were a homeowner was displeased with the removal of tallows on the walking path and fire clearance rules were discussed. A homeowner asked for clarification about the removal of the morning swim time and they also offered some suggestions on how to offset the time being removed and replaced with a lap lane during regular swim hours.

**Next Meeting Date**

The next meeting date will June 17, 2019.

**Adjournment of Open Session**

With no further business to discuss, the meeting was adjourned at 7:30 p.m.





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Village Creek Community Association, Inc.

\_\_\_\_\_  
Date

## **Landscape Committee Report (Sherry Watson, Chair; Kristin Jonec and Laura Domangue)**

By the time you read this:

1. All sidewalk areas through the forest from Midland Creek to Lake Vista Drive West will have had plant material removed to open up the area next to the sidewalk to make walking more enjoyable.
2. All unimproved islands will have been improved with the addition of beautiful crape myrtle trees like Tuscarora and Basham Party Pink.
3. Invasive Chinese Tallow Trees in Morning Rain Park will have been removed to allow for the growth of young oak trees and to give the area more open space for children's activities.
4. Along the lakeside a large dead oak tree, a large pine tree struck by lightning, and a dead pine tree will have been removed.
5. Sod will be growing nicely in areas near the Pool House where dead or invasive trees had been removed.
6. The Committee will be moving forward to schedule improvements included in the Village Creek Landscape Master Plan.
7. Steadily and surely the beautification of Village Creek will continue.

## **Volunteer Pool Committee**

Gordon Watson, Chair; Stacy Cheeseman, Member

Because of safety concerns about solo swimming and safety in general, no swimming is allowed in the mornings from 7:00 AM to 9:00 AM and 10 minutes before the hour.

Aquatic Management is our new pool management company. They recommended that we have a qualified electrician evaluate our pool for electrical safety. This contractor found over twenty National Electric Code violations. In a separate contract, these have all been solved at a cost of slightly less than \$5000.

If you have problems at the pool or splash pad, please call Gordon Watson. His numbers are shown on either gate. Quite often we can solve issues within a few minutes.



## **Volunteer Social Committee**

**Lisa Rawles, Chair**

The Easter Parade and Egg Hunt was a big success again this year with drinks, Easter Bunny, egg hunt, parade, rides, games, and rock wall climbing. Thank you to Jimmy Rawles, Bret and Mary Eckel, Allie and Julia, Joe and Mellisa Cruz, Amy and Cole Martin, and Kellie Crenshaw.

### *Upcoming Social Committee Events for 2019*

#### *Fourth of July Parade and Pool Party*

*Thursday, July 4, Parade 9:30 a.m. Judging 10:00 a.m.*

#### *Back to School Luau & Kinder Meet & Greet*

*Saturday, August 17, Kinder M&G 10:00 a.m.*

*Luau 11:00 a.m. – 1:00 p.m.*

#### *Fall Garage Sale*

*Friday & Saturday, October 11 & 12*

#### *Cookies with Santa*

*Sunday, December 8, 2:00 – 4:00 p.m.*

## **Volunteer Architectural Review Committee**

Steven Winter, Chair. Joe Wright, John Mudd, and One other Good Samaritan, Members.

You know something charming about our neighborhood is being able to go outside in your backyard, looking up in the sky, and seeing stars, well most of the time, and that is always comforting. But you know with the advent of the new super high wavelength LED lights, a lot of that open sky is starting to disappear. Light pollution is all around us whether it is the orange glow of the street lights or your neighbor next door and their new lights that make the back yard look as bright as a television studio. Something to consider when you put lights on your house is keeping the light footprint down to your property. It is easy. Keep the lights below eight feet when installing them and aim them so that they cover your property but not spill into your neighbor's yard or out into the street. Consider placing them on a proximity switch or motion sensor that turns them off when there either is no presence in the yard or dims them. If you are installing them on the street side of your house to cover a driveway or front yard, please aim them, so they do not shine in driver

or pedestrian's eyes and disrupt their vision. Nothing is worse than driving down a street and being blasted in the eyes by a floodlight improperly aimed.

All new outdoor lights require an ARC permit ([www.crest-management.com](http://www.crest-management.com)) before installation however the replacement of existing lights may be done without a permit so long as it is replacing the old lights with the same type of light and Wattage (or lower). By the way, if you are replacing an exterior bulb, consider going to a lower Wattage. You will be doing your part to save the Earth (and may avoid annoying your neighbor). The ARC has the responsibility of handling any lighting complaints, and if you have any questions, please feel free to contact me or any of the Village Creek Board members.