

Village Creek Community Association, Inc.
Board Meeting Minutes
June 15, 2020

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 **June 15, 2020**, at The Venue, 11729 Spring Cypress, Tomball, Texas 77377.

IN ATTENDANCE

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

Brian Martin – President
Greg Davis – Absent
Ty Thomas – Director
Cynthia Moody – Treasurer
Chimeria Gonzalez - Director

Representing Crest Management, was:

Pam Hummel, CMCA, AMS, Community Manager

Call to Order / Determination of Quorum

The meeting was called to order at 6:31 p.m. A quorum of Board members was met

Approval of Minutes

The May 18, 2020 board meeting minutes were unanimously approved.

Review of Executive Meeting

There were no remarks to note from the Executive Meeting.

Ratification of Actions in Between Meetings

Replace Module at Splashpad - **APPROVED**

Send Monteverde Gardens to Attorney Regarding Final Payment - **APPROVED**

Constable Report

The constable's report was ready by Pam Hummel and had 47 calls for May 2020 listed. The breakdown of calls were reported.

Financial Report

The Board presented the May 2020 financial report to the homeowners that were present. Pam Hummel reviewed the Balance Sheet and Income Statement. As of May 31, 2020, the Association has a 95% collection rate for 2020 Assessments. Total Cash \$510,093.28 Total Reserve Funds \$237,381.51, Total Assessment Receivables \$87,017.60 and Total Assets \$844,145.30.

Committee Reports

- **ARC** – Steve Winter reported that there many applications for exterior modifications. Most of them were for solar panels, pools and fences. There was a pool application that was denied due to the necessity of the closure of an entrance street to the community.

- **Landscape** – There was no report given.
- **Social** – Peggy Barriga, Social Committee Chair reported that more food truck events were planned. Peggy produced a report with the results from a survey that the committee compiled for the board. The graduation event was successful. The committee is working on an 18 month calendar of events. The 4th of July planning is in the works.
- **Infrastructure** – Director Martin stated that the pool committee will be combined with the Infrastructure Committee. There was not a report for Infrastructure given. The pool opening went smooth and the occupancy limits have not been to capacity yet.
- **Safety/Security** – Director Thomas stated that the committee is meeting on a regular basis. The committee is investigating installing a video camera system for the community. They are also working on setting up a liaison between the Constable and the HOA.
- **Media Committee** – The media committee is currently recruiting for volunteers. Volunteers will handle the newsletter, electronic sign and all social media.

New Business

- The pool opening has taken place using the current social distancing standards as set forth by Harris County. The opening was smooth and the pool has not been at capacity as of yet.
- The July Annual Meeting will be 20th. The Candidate Questionnaire will be available on the website and by contacting Pam at Crest to have one sent to any candidates. The mail out will be done by July 3rd with an insert for directions for email sign up and the ARC application process.
- Director Martin motioned for the board to use Election Buddy for the Annual Meeting for electronic voting. The board unanimously approved the motion.
- The board confirmed that the start date for Land crafters will be July, 2020.
- The board stated that the official sources for social media would be sent to Pam Hummel.
- The board announced that the splashpad will be open within the week and the playground will be closed until Harris County announces an opening date for play equipment.
- The board confirmed that some tallow trees were removed and a larger tree in the forested area was removed due to safety concerns.

Homeowner Forum

Seven homeowners were in attendance.

- There were not any homeowner comments or questions.

Next Meeting Date

The next meeting at The Venue 11729 Spring Cypress at 6:30 pm will be the Annual Meeting on July 20, 2020.

Adjournment of Open Session

With no further business to discuss, the meeting was adjourned at 7:21 p.m.

Chimera Gonzalez

Village Creek Community Association, Inc.

August 17, 2020

Date