

# **Nottingham Country Community Association, Inc.**

Meeting of the Board of Directors

Thursday, June 12, 2025

Pursuant to Article V, Section One, of the First Restated By-Laws of Nottingham Country Community Improvement Association, Inc., the Board of Directors meeting was duly called and held on the above date at the Mason Creek Community Center, located at 20201 Kingsland Boulevard, Katy, Texas 77450.

## **DIRECTORS PRESENT**

John Wood, President

Geoff Blumber, Vice President

Wayne Curzadd, Treasurer

Sharon Hess, Secretary

Melinda Peterson, Director

Misty Pierce, Director

Kay Shea, Director

## **IN ATTENDANCE**

Telee Horacefield, and Bez Vasquez SBB Management

## **EXECUTIVE SESSION**

The Executive Session was called to order at 6:01 pm.

Mrs. Horacefield presented the board decision deed restriction report and the attorney status report for board review.

The Executive Session was adjourned at 6:59 pm.

## **RECONVENED GENERAL SESSION**

Director Wood called the Reconvened General Session to order at 7:03 p.m. with quorum established.

## **CONSTABLE REPORT**

The Constable reported there were 735 neighborhood contract calls, which is up 35% from April. There were 305 PC Five arrests, 66 traffic stops, 48 DWI's, 14 suspicious vehicle/persons calls.

## **APPROVAL OF MINUTES:**

The minutes from the May 8, 2025, meeting were presented to the board for review Director Wood made a motion to approve as written, Director Shea seconded, all in favor, motion carried.

## **EXECUTIVE SESSION ENFORCEMENT ACTIONS**

Director Wood made a motion to send the following accounts to the attorney for further deed restriction enforcement, XN14506758 – exterior maintenance, Director Pierce seconded the motion, all in favor, motion carried.

## **FINANCIAL REPORT**

Director Curzadd reviewed the May 31, 2025 Financials stating the Association is up in collections, with 95% of the income budget collected. Overall cash balance is \$1,800,000.00

## **RATIFICATION OF ACTIONS TAKEN OUTSIDE OF MEETING:**

Director Wood made a motion to ratify the approval of Custom Scapes estimate 1846 for \$2,080.00 for tree removal. Director Shea seconded the motion, all in favor, motion carried. Director Wood made a motion to ratify the approval of Custom Scapes estimate 1847 for \$310.00 for stump grinding on Houghton, Director Pierce seconded the motion, all in favor, motion carried.

## **NEW BUSINESS**

*Rennie Park Irrigation Repairs*

Director Wood made a motion to approve up to \$2,400 in irrigation repairs at Rennie Park caused by Center Point, Director

Shea seconded the motion, all in favor, motion carried

**COMMITTEE REPORTS:**

*Alleyway:*

The Alleyway Committee held their first meeting and drafted a scale to rate the condition of the alleyway to identify the severity of the needed repairs.

*Community Relations:*

The 4<sup>th</sup> of July parade is scheduled to begin at 9:30 am starting at Rennie Park, they are waiting to hear back from the Fire Department and the Constables about attendance. Back to School pool party is scheduled for August 10. The date for Donuts with Santa is changing and will have a confirmed date soon.

*Landscape:*

There were 72 cubic yards of mulch added at the park and there is one open item to remove the previously tree stumps.

**ADJOURNMENT:** There being no further business to come before the board, the General Session adjourned at 8:02 pm.

ATTEST \_\_\_\_\_

DATE \_\_\_\_\_