

MINUTES FROM THE MEETING OF MARCH 4, 2009  
MEETING CAME TO ORDER AT 7: 00PM THE PRESIDENT ED  
OPPERMANN OPENED THE MEETING... HE GREETED AND  
THANK ALL THE RESIDENTS AND BOARD MEMBERS THAT WERE  
PRESENT.

DORA THE SECRETARY READ THE FEB MINUTES. THE MINUTES  
WERE APPROVED AND SECOND.

DOUG THE TREASURER WAS ABSENT, THE SECRETARY MADE  
COPIES OF THE FINANCIAL REPORT THAT DOUG HAD SENT TO  
HER BY E-MAIL AND ALSO STATED HE HAD SIGNED UP FOR  
ONLINE BANKING. THE PRESIDENT WENT OVER THE FINANCIAL  
REPORT FOR JAN AND PART OF FEB, AND COPIES OF THE  
REPORT WERE DISTRIBUTED.

TOM, VICE PRESIDENT STATED HE DID NOT HAVE ANYTHING TO  
REPORT AT THIS TIME.

DARRELL 2<sup>ND</sup> VICE PRESIDENT/MAINTENANCE WAS ABSENT  
BUT SENT AN UPDATE WITH THE SECRETARY, TO LET  
EVERYONE KNOW THAT THE MULCH FOR THE PARK HAD BEEN  
ORDERED AND WILL BE DELIVERED BY THURSDAY (3/5) SO THE  
WORK AT THE PARK AREA WILL BE FINISHED BY END OF WEEK.  
HE ALSO WANTED TO LET THE MAINTENANCE COMMITTEE  
KNOWS THAT HE WILL BE CALLING ANOTHER MEETING SOON  
TO GO OVER any up dates for THE PLANS of THE MARINA AND  
FRONT ENTRANCE. WE HAD ANOTHER PERSON JOIN THE  
COMMITTEE (RICK POOLE). KAY SAID SHE WANTED TO STRESS  
TO THE COMMITTEE THAT IT 'S VERY IMPORTANT NOT TO CALL  
IT A GAZEBO OR PAVILION, AND THAT WHATEVER WE DO TO  
MAKE SURE WE GET THE PERMITS. THE PRESIDENT STATED  
THAT DARRELL ALREADY KNEW THE REQUIREMENTS THAT  
HAVE TO BE MET. THE LOCK AND KEYS FOR THE MARINA WERE  
DISCUSSED. QUANAH STATED HE HAD ONE FENCE POLE AT HIS  
HOUSE.

GAYE WITH SPECIAL EVENTS WAS ABSENT BUT SENT HER  
REPORT WITH THE SECRETARY TO LET EVERYONE KNOW OF  
THE JUNIOR FISHING TOURNAMENT IS SCHEDULED FOR APRIL

25,2009 FROM 8:00AM TO NOON. AND IF ANYONE WOULD LIKE TO HELP PLEASE GIVE HER A CALL 281-324-2503 AND ALSO TO REMIND EVERYONE THAT IF YOU ARE PLANNING TO ATTEND TO CALL AND REGISTER YOUR CHILD (S). THE PRESIDENT ALSO MENTIONED THAT FOR THE 4<sup>TH</sup> OF JULY WE WOULD LIKE TO PUT TOGETHER A 4<sup>TH</sup> OF JULY BIKE/GOLF CART PARADE. IF ANYONE IS INTERESTED TO CALL GAYE OR DORA. DENISE ASKED IF WE 'RE STILL PLANNING IN HAVING THE ANNUAL GARAGE SALE, AND IF WE WERE SHE SUGGESTED TO MAKE MAPS AND MARK THE LOCATED GARAGE SALE HOUSES. THE SECRETARY SAID SHE WOULD MAKE A MAP AND MARK THE STREETS THAT HAD A GARAGE SALE AND MAKE COPIES AND PUT THEM IN THE NEWSLETTER HOLDER UP FRONT. IT WAS ALSO REPORTED THAT THERE WAS ONE HOUSE SOLD AND CLOSED AND TWO NEW HOMES FINISHED. THE WELCOME COMMITTEE WILL BE WELCOMING THEM WITH A PLANT AND A CARD. SOMEONE ASKED IF WE WERE STILL GIVING THE NEW HOMEOWNERS THE NOTEBOOK OF SPANISH COVE. THE SECRETARY SAID SHE WILL CHECK INTO IT. GAYE WILL BE CALLING EVERYONE THAT IS ON THE SPECIAL EVENTS COMMITTEE, WE STILL NEED MORE VOLUNTEERS IF YOU ARE INTERESTED PLEASE CALL 281-324-2503.

PAT: 4<sup>TH</sup> VICE PRESIDENT: STATED THE YARD OF THE MONTH JUDGING WILL START IN MAY. IF ANYONE IS INTEREST IN JUDGING PLEASE COME TO THE MEETING OR E-MAIL HER.

OLD BUISNESS: THE PRESIDENT WENT OVER THE REVISED BY-LAWS. QUANAH THE PREVIOUS PRESIDENT HAD SEVERAL QUESTIONS ABOUT THE REVISED bylaw; THEY WERE ALL DISCUSSED AND ANSWERED BY THE PRESIDENT. HE ALSO ASKED THE SECRETARY TO PUT THIS QUESTION IN THE MINUTES : IF A PLAN FOR NEW CONSTRUCTION OF A HOME WAS SUBMITTED TO TOM, THE VICE PRESIDENT AND DEED RESTRICTION/ARCHITECTURAL , AND HE APPROVED THE PLANS, AND LATER DISCOVERS THAT THE PLANS SUBMITTED AND APPROVED , WERE NOT WHAT THE HOMEOWNER IS BUILDING, WOULD HE BRING IT UP TO THE BOARD THAT THEY STOP THE CONSTRUCTION, AND THAT IF THE HOMEOWNER DIDN'T WANT TO COMPLY AND CORRECT THE VIOLATION, IS

THIS BOARD WILLING TO TAKE HIM TO COURT, AND EVEN GO AS FAR AS TO FILE A LAW SUIT? ED THE PRESIDENT ANSWERED THAT THE BOARD WILL HANDLE THIS SITUATION ON A CASE BY CASE BASIS. VALERIE MADE SEVERAL GOOD SUGGESTIONS AND OFFER TO GIVE THE PRESIDENT AND VICE PRESIDENT SOME FORMS THAT SHE HAS USED IN HER BUISNESS. THE PRESIDENT AND SECRETARY ASKED HER TO E-MAIL THEM TO THE BOARD. THEY WILL BE REVIEWED AND WE APPRECIATE HER SUGGESTIONS. IT WAS ALSO SUGGESED TO SEND ALL LOT OWNERS BY MAIL NOTICE OF ANY CHANGES OF THE BY-LAWS ETC. ED STATED WE ARE COMPLYING WITH THE REQUIRED NOTICE STATED IN THE CURRENT BY-LAWS...AT LEAST #DAYS NOTICE OF A MEETING POSTED AT THE ENTRANCE OF SPANISH COVE.

NEW BUISNESS:

THE PRESIDENT ASKED IF ANYONE KNEW WHO WE CAN CALL ABOUT HAVING A TRAFFIC LIGHT AT THE ENTRANCE OF SPANISH COVE AND FM 2100? VALERIE SAID TO CHECK IT OUT WITH TXDOT.

HOME OWNER IN DISTRESS, ONE WAS REPORTED AND THE BOARD WILL TRY TO HELP IN ANY WAY POSSIBLE. IF ANYONE IS INTERESTED IN HELPING A SPANISH COVE IN DISTRESS, PLEASE CALL DORA 713-851-5025 OR COME TO MEETING.

MEETING WAS ADJORN AT 8:35PM. NEXT MEETING WILL BE APRIL 1, 2009.