

## MINUTES FROM THE MEETING OF MAY 6,2009

MEETING CAME TO ORDER AT 7:00PM THE PRESIDENT ED OPENED THE MEETING.

DORA THE SECRETARY READ THE APRIL MINUTES. THE MINUTES WERE APPROVED AND SECONDED.

DOUG THE TREASURER WENT OVER THE FINANCIAL REPORT, COPIES OF THE REPORT WERE DISTRIBUTED.

TOM THE VICE PRESIDENT STATED THE COMPLAINT ABOUT THE RESIDENT THAT HAD THE ANIMALS HAS BEEN RESOLVED. TOM STATED HE HAD AN ESTIMATE FOR THE DEAD BOLT AND LOCK FOR THE MARINA OF 300.00 AND 20.00 FOR EACH KEY AND THOSE KEYS CANNOT BE DUPLICATED. HE ALSO DISCUSSED THE LIGHTS AT THE ENTRANCE. ED ADDED THAT A TRAILER ON NOGALUS IS GONE AND THE SHEEP ON SPANISH COVE DRIVE ARE A SCHOOL PROJECT AND THEY WILL BE GONE IN ABOUT A MONTH. A RESIDENT ASK THE BOARD WHAT THEY COULD DO ABOUT A RESIDENT ON SIERRA MADRE THAT HAS A SALVAGE YARD? ED RESPONDED TO WRITE DOWN THE COMPLAINT AND GIVE IT TO TOM.

DARRELL 2<sup>ND</sup> VICE PRESIDENT/MAINTENANCE STATED THE LIGHTS AT THE FRONT ENTRANCE ARE STILL NOT WORKING AND SUGGESTED THAT AN ELECTRICIAN TAKE A LOOK AT IT. ALSO THE SPRINKLER SYSTEM NEEDS TO BE REPAIRED SO THE PLANTS CAN BE WATERED. YARD SERVICE WILL START MOWING EVERY WEEK AND TREAT FOR ANTS, AND WILL CONTINUE TAKING DOWN ANY YARD SIGNS AT THE FRONT ENTRANCE . THE PLAYGROUND NEED A COUPLE OF LOADS OF MULCH AND ONE LOAD OF DIRT TO FILL IN THE HOLES AROUND THE BULKHEAD. I WILL HAVE THIS WORK DONE BY END OF MONTH. TOM SAID HE WOULD WORK ON THE ELECTRICAL, AND DOUG SAID HE WOULD TAKE A LOOK AT THE SPRINKLER SYSTEM. ED STATED HE HAD ORDERED SOME NEW SIGNS FOR THE MARINA AND BULKHEAD.

GAYE WITH SPECIAL EVENTS : ED THANK GAYE AND DORA FOR THEIR HARD WORK ON GETTING THE FISHING TOURNAMENT TOGETHER. SOME RESIDENTS ALSO ADDED THAT THE KIDS REALLY HAD A GREAT TIME.GAYE STATED THAT THE FISHING TOURNMENT HAD A GREAT TURN OUT AND 44 FISHES WERE CAUGHT,

AND THE PICTURES OF ALL THE WINNERS WOULD BE POSTED ON THE WEBSITE. SHE STATED THE TOTAL AMT. SPENT WAS 444.58 AND THAT SHE HAD A LOT OF LEFT OVER DECORATIONS, TROPHIES, RIBBONS, AND PAPER GOODS THAT WILL BE USED FOR UPCOMING EVENTS. UPCOMING EVENTS ARE: THE FUN IN THE SUN .SUNDAY JUNE 7, 2009. AND THE 4<sup>TH</sup> OF JULY PARADE. ED AND GAYE SUGGESTED THAT ANYONE WANTING TO HELP CALL HER. OR SEND HER AN E-MAIL. ED MENTION HE WOULD LIKE A TRAILER FOR THE ELDERLY THAT WOULD LIKE TO PARTICIPATE. JIMMY STATED THAT KEN JONES OFFERED THAT IF WE EVER NEEDED A POLICE ESCORT TO CALL HIM.PRCT.4 CONSTABLE

PAT 4<sup>TH</sup> VICE PRESIDENT: WILL BE DOING THE WELCOMING COMMITTEE AND YARD OF THE MONTH. THERE WAS ONE NEW HOMEOWNER WELCOME THIS MONTH.AND THREE ADDRESSES WERE GIVEN TO PAT AT THE MEETING TO WELCOME FOR NEXT MONTH .1502 PINATA AND ONE ON NOGALUS AND 410 MARIACHI.

OLD BUSINESS :ED STATED HE HAD TO TWO THINGS HE HAS BEEN WORKING ON: FIRST ONE IS TRYING TO GET A TRAFFIC LIGHT AT SPANISH COVE AND 2100 BEFORE OUR NEIGHBOR SUBDIVISION REQUEST ONE.SECOND IS THE FLOODING AROUND SPANISH COVE.WE HAVE CONNIE DOR HEAD OF THE CHAIRMAN COMMITTEE FOR FLOOD CONTROL.SHE HAS ALREADY STARTED WORKING ON THIS MATTER, AND SOON THEY WILL START WORKING ON THE DITCHES AND ROADS.THEY HAVE A STANDING WORK ORDER TO COME OUT EVERY 6 WEEKS TO CHECK FOR ANY MAINTENANCE NEEDED.(GRADING,DITCHES,ROAD,STANDING WATER ETC.)ED ASKED THAT IF ANY ONE HAS ANY DETAIL INFORMATION, TO PASS IT ON TO CONNIE TO PUT ON HER FORMAL LETTER. CITY OF HOUSTON HAS A BURN BAN, SO IF YOU ARE IN THE CITY YOU CANNOT BURN.

BY-LAWS: ED WENT OVER THE REVISED BY-LAWS AND LAST MINUTES REVISIONS,ONE THOUGHT WAS TO RESTRICT SOLICITATION TO ONLY SPANISH COVE RESIDENTS. HE HANDED OUT COPIES OF THE REVISED BY-LAWS AND ALSO STATED ITS BEEN POSTED ON THE WEBSITE FOR THE LAST COUPLE OF MONTH.HE ASKED IF ANYONE HAD ANY DISCUSSION ABOUT THE BY-LAWS? ED STATED THAT WE HAVE NOT HAD A NEED FOR A SPECIAL MEETING, SINCE WE DO A LOT BY E-

MAIL. ED PROPOSED THAT WE VOTE ON THE REVISED BY-LAWS.DAVID MOTIONED IT AND DARRELL SECONDED IT AND ALL 23 RESIDENT PRESENT VOTED IN FAVOR.

NEW BUSINESS:THE NEXT THING WE WOULD LIKE TO START WORKING ON IS THE DEED RESTRICTIONS.THEY CONSIST OF THREE PAGES AND ARE FAIRLY LOOSE. THE REAL INTENT IS NOT TO TIGHTEN THEM, BUT SOME OF THE LANGUAGE IS NEGLIGENT,AND NEEDS TO BE CLARIFIED AND DEFINED.WE CAN START BY FORMING A DEED RESTRICTION COMMITTEE TO HELP AS TO HOW TO APPROACH IT, DO WE HAVE ANY VOLUNTEERS?THE PHILOSOPHY OF THE BOARD IS THAT WE ALL LIVE HER FOR A REASON, WE CAN HAVE LARGE LOTS, FOUR WHEELERS AND GOLF CARTS ON THE STREET, LOW HOA, SO THE REAL INTENT IS NOT TO TIGHTEN UP THE DEED RESTRICTIONS BUT TO MODIFIED THE LANGUAGE

MEETING ADJORNED AT 8:25PM