

MEADOWLAKE VILLAGE HOMEOWNERS' ASSOCIATION
7410 Breda Drive
Baytown, Texas 77521

MINUTES MINUTES July 5, 2021

Board Members Present: Gene Wueste,
Brenda Marsh, Robert Wagnon, Andrew Hadnot and Leslie McDonald.

6:00 p.m. regular meeting called to order

6:33 p.m. Regular meeting adjourned

6:37 p.m. Executive Session

6:45 p.m. Executive Session Adjourned

6:45 p.m. Regular meeting called back to order

6:46 p.m. Regular meeting adjourned

- I. Quorum was established.
- II. 6:00 p.m. meeting was called to order by Gene Wueste.
- III. Prior meeting minutes were reviewed and a motion to approve was made by Leslie McDonald, seconded by Brenda Marsh, and passed 5-0.
- IV. Offer with Enforce Security, Brian Harris gave monthly report and answered questions.
- V. Public Forum:
 - o Homeowner expressed concerns about fireworks and advised his trashcan had intentionally been set on fire.
 - o Homeowner concerned about wrecks at Breda and Pocahontas. Homeowner was advised the county has done a traffic study there twice and declined a 4 way stop. Manager will reach out and request a third study.
 - o Homeowner concerned with loose/stray dogs in the park. Advised to report to Harris County Animal Control.
 - o Homeowner concerned with tail gate thefts and attempted car theft on Seminole.
- VI. Cori Cornwell with Flock Security presented a proposal for license plate capture cameras at all entrances.
- VII. The Board of Directors reviewed proposals for removal of trees. A motion to accept proposal from Wild Magnolia was made by Andrew Hadnot, seconded by Leslie McDonald and passed 5-0.
- VIII. A motion to adjourn to executive session was made by Leslie McDonald, seconded by Andrew Hadnot and passed 5-0 at 6:33 p.m.
- IX. Executive session called at 6:37 p.m. and adjourned at 6:45 p.m.
- X. Regular meeting was called to order at 6:45 p.m. by Gene Wueste.
- XI. No motions as a result of executive session.
- XII. With no further business, a motion was made to adjourn by Brenda Marsh and seconded by Leslie McDonald, and passed 5-0 at 6:46 p.m.