

Covington Woods Community Association, Inc.
Annual Homeowners General Meeting Minutes
August 12, 2019

Present:

Kelly Knake, President
Joanne Williams, Vice President
Jameson Frey, Secretary
Sherry Ziegner, Treasurer
Bruce Bumgardner, Member At Large

Guest:

Mayor Joe R. Zimmerman
Council Member Steve R. Porter
Fire Chief Doug Boeker
Engineering Dept. Keisha Seals
Officer Gary Reid
Association Attorney Lori Alderson

In attendance were Leticia Gomez, Micki Sears and Carrie Austin representing MASC Austin Properties, Inc.

Due notice and a quorum established, the meeting was called to order by the President, Kelly Knack at 8:00 P.M. general meeting was called to order. The meetings are held at the Civic Center located at 13743 Woodchester (next to the pool).

Guest:

Mayor Zimmerman discussed the November 5th Bond Election. The City of Sugar Land is considering a \$90 million. The bond which will address drainage, public safety facilities, streets, and an animal shelter.

Mr. Porter shared information on the red light cameras. There will be no more cameras on intersections. In the budget they will have more patrol officers out to monitor. The City of Sugar Land wrote off 2 million dollars in tickets.

Fire Chief Boeker presented information relating to services offered to the community by the Fire Department. Information provided prevention/smoke detector inspections, Citizens Fire Academy, and public education.

Officer Reid provided the crime stats for the community and discussed the crime rate difference for 2018 compared to 2019.

Association Attorney Lori Alderson introduced herself and offered her assistance with any questions the resident may have had.

Minutes:

Reading of the preceding annual meeting minutes was waived. A copy of the 2018 annual meeting minutes was provided to all in attendance.

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Financial Report:

The December 31, 2018 financial information was given to those in attendance. Cash Balances as of 12/31/18 were reported as \$202,444.62. The 2018 assessment collection was reported as 99.40%, with approximately 440 homes prepaid for 2019 by the year end. The 2019 budget was also provided.

The 2018/19 accomplishments were then presented.

- Community Events- End of the Year Pool Party/Back to School Pool Party
- Published (4) Newsletters
- Yard of the Month/Christmas Decorating Contest
- Pool/Parking lot Upgrades
 - o Resurfaced Pool Deck
 - o Pressure Washed Pool Area and Parking Lot
 - o Restriped Parking Lot
 - o Pool Entrance Landscaping
- New Windscreens in Tennis Court
- Installation of Doggie Waste Stations at Park
- Jess Pirtle Fence Guidelines
- Implementation of “Email Blast Communication”

The 2019/20 Goals were presented

- Community Events- End of the Year Pool Party/Back to School Pool Party
- Publish (4) Newsletters
- Yard of the Month/ Christmas Decorating Contest
- Purchasing new Christmas Decorations for Entrances
- Installation of Splash Pad at Pool
- Installation of Cameras at Pool Area

Election of Directors:

Election of directors was the next item addressed. Two (2) positions were up for election for two year terms. After tabulation of the ballots it was announced that Mrs. Joanne Williams was re-elected and Mr. Ricardo Bravo was elected for his first term.

A question and answer period followed.

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Being no further business, the meeting was adjourned by the President, Mr. Kelly Knake at 9:22 P.M.

Agent: _____ Date: _____

Approved By: _____ Vice- President

Approved By: _____ Secretary