

**Tara Association
Board of Directors Meeting
March 9, 2020
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions Between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
 - 1) Approval of Proposal for Sign Light at Tara Park**
 - Wood Electric - \$937.00**
- V. Approve Minutes of Previous Meeting**
 - a. February 10, 2020**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt – April 4th**
 - d. Communication Committee**
 - 1. Email Blast Notification**
 - 2. Spring Newsletter**
 - e. Beautification Committee**
 - 1. Yard of The Month – May-September**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2019 Tax Return Engagement Letter**

VIII. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
 - 1. Patrol Services**
 - 2. Management Software Conversion – TownSq App**
 - 3. Electric Contract Renewal**
- c. Common Area Report**
 - 1. Sound Wall along Crabb River Rd.**
 - 2. Road Repair Request – Fort Bend Road and Bridge**
 - 3. Traffic Study Request – Shiloh/Kearney**
 - 4. Greatwood Levee**
 - 5. Bridges/Barricades Maintenance**
- d. Landscape Report**
- e. Park Report**
 - 1. Sign Light Installation**
- f. Webpage Report**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Action**
 - 2. Owner Requests**
- b. Deed Restriction Report**
 - 1. Enforcement Action**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment

April 13, 2020 Great Oaks Baptist Church 7101 FM 2759 Richmond Texas 77469