

DATE: June 24, 2025

PLACE: 8900 Westmoor Drive, Richmond TX 77407

ATTENDING: Robert Tice, President

Carrie McDonald, Treasurer Sylvie Elmer, Vice President

Danny Handshoe, Secretary (6:20 PM – 6:51 PM)

Jennifer Gonzalez, C.I.A. Services, Inc.

ABSENT: Adeyinka Koiki, Director

With quorum duly established and notice properly given, President Tice called the board meeting to order at 6:03 p.m.

OPEN SESSION

Open Forum Discussions

Discussions were held regarding sending links for various resources to the residents via email such as the Next Door page, resident website, CIA website, etc.

MINUTES, MEETINGS & DECISIONS

Ratify Decisions Between Meetings – The following decisions have been made since the last meeting.

1. A decision was made to approve the associations tax return to be filed by Hinz CPA Firm at a cost of \$600.00.

A MOTION PASSED to approve the above made decisions since the last called Board meeting (Motion – Elmer; 2nd – McDonald; Unanimous).

Recap any Unannounced Meetings – None.

Meeting Minutes

A MOTION PASSED to approve the April 22, 2025 Board meeting minutes as presented (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to approve the May 22, 2025 Board workshop minutes as presented (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to approve the 2025 Annual Meeting Minutes as presented (Motion – McDonald; 2nd – Tice; Unanimous).

MANAGEMENT REPORT

Financial Reports – The preliminary financial report was presented and reviewed.

Deed Restriction Reports – were provided for Board review.

Architectural Control Reports – were provided for Board review.

MAINTENANCE REPORT

The maintenance report was reviewed with the Board. The Board agreed to hold on the pool camera system to get additional information from High Def and Pace Protection. Additionally, the pool coping/tile project and solar lights with stakes for the

2026 Budget. Additional bids were requested for the transition for DSL to Fiber project, dead tree and stump removal, pine tree deep root feeding and arbor health care hardwood and ornamental trees.

BIG OAKS MUD – No report.

COMMITTEES REPORTS

ARC – No report.

Social - None.

Yard of the Month - None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

2024 Officers

A MOTION PASSED to appoint Robert Tice as President (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to appoint Sylvie Elmer as Vice President (Motion – Tice; 2nd – McDonald; Unanimous).

A MOTION PASSED to appoint Carrie McDonald as Treasurer (Motion – Elmer; 2nd – Tice; Unanimous).

A MOTION PASSED to appoint Daniel Handshoe as Secretary (Motion – McDonald; 2nd – Tice; Unanimous).

A MOTION PASSED to appoint Adeyinka Koiki as Director (Motion – McDonald; 2nd – Tice; Unanimous).

EXECUTIVE SESSION

ACC Committee & Board Meeting – Discussions were held regarding the request to include Brownwood Algae, Brownwood and Rustic Hickory shingle colors.

Legal Matters – The attorney status report was reviewed.

Collections Update – The collection update was reviewed.

DR Recommendations for Last Chance Letters – The Board reviewed the recommendations for last chance letters.

Homeowner Correspondence – The Board reviewed a couple of owner communications.

OPEN SESSION

The open session was called to order and a verbal recap of all executive session decisions was given and is as indicated below.

A MOTION PASSED to deny adding Brownwood Algae, Brownwood and Rustic Hickory to the approved shingle color list (Motion – Elmer; 2nd – Tice; Approved: McDonald).

A MOTION PASSED to approve red mulch throughout the community as long as is a natural-colored red. (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to approve the attorney to send a demand letter to the following accounts due to past due assessments: T0102039, T0401040, T0203030, T0502011, T0502023, T0605004, T0703064, T0801039, T0801039, T0905005. (Motion – Elmer; 2^{nd} – McDonald; Unanimous).

A MOTION PASSED to provide a settlement offer to the residents for account T0604069 (Motion – Elmer; 2nd – Tice; Unanimous).

A MOTION PASSED to approve sending a last chance letter and then turnover to the attorney if violation is still active for the following violations: 9188, 553, 9653, 10526, 9258, 8963, 3605, 9772, 8480, 8014, 10637, 10284 (Motion – McDonald; 2nd – Tice; Unanimous).

A MOTION PASSED to approve holding on violation 10057 (Motion – McDonald; 2nd – Tice; Unanimous).

A MOTION PASSED to approve closing violations 1569, 989, 9241, 8614 (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to deny closing violation 9009 (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to approve an extension for violation 10203 (Motion – Elmer; 2nd – McDonald; Unanimous).

A MOTION PASSED to approve an extension for violation 10829 but deny the extension request for 10828 (Motion – Tice; 2nd – McDonald; Unanimous).

A MOTION PASSED to deny the waiver request from account T1202026 (Motion – Elmer; 2nd – McDonald; Unanimous).

With no further business to come before the board, the open meeting adjourned at 8:50 p.m.

Prepared by:

Jennifer Gonzalez, Community Manager C.I.A. Services, Inc.

Amifor Hampaley

Approved at the June 24, 2025 meeting of the Board of Directors.

Approved by:

DocuSigned by

Secretary