

GLENCAIRN C.I.A.
MONTHLY MEETING OF THE MEMBERS
OCTOBER 9, 2019

Pursuant to Article V, Section 3 of the RESTATED AND AMENDED BY-LAWS OF THE GLENCAIRN COMMUNITY IMPROVEMENT ASSOCIATION the Regular Monthly Meeting of the Members was duly called and held on October 09, 7:43 p.m. at 17717 Clay Rd, Houston Tx 77084.

IN ATTENDANCE

Directors Coy, Flores, Haring, Hill, Judd and Mendieta were in attendance. Management representative, Ransom Daly, and those homeowners listed on the sign in register were also in attendance.

MEETING MINUTES

The September 11, 2019 Meeting of the Members minutes in the meeting handout were reviewed.

Resolved, the members approved the September 11, 2019 Meeting of the Members minutes as presented.

PREVIOUS OWNER ACCOUNT BALANCES

The Board reviewed the below accounts that have deed restriction violations that are at the attorney and at the status of filing lawsuits.

0798	Sod bare areas of yard
1095	Sod bare areas of yard
1404	Sod bare areas of yard
1415	Repair/Replace sidewalk
1514	Sod bare areas of yard
2321	Repair/remove basketball goal
2357	Improperly stored miscellaneous items and stored vehicle
2410	Repair/Modify fence
2623	Remove/paint or material from driveway
1132	Paint house
1164	Repair/replace garage doors
1684	Repair/replace sidewalk and clean stain off of driveway
2069	Paint//replace mailbox and post
2109	Level/repair driveway
2318	Replace fence per denial

Director Hill moved to file lawsuits against all of the aforementioned accounts for the respective violation. Director Haring seconded the motion and it was unanimously approved.

2020 BUDGET

The Board reviewed the 2020 budget. Director Hill moved to accept the 2020 budget and set the 2020 assessment at \$325.00. Director Flores seconded the motion and it was unanimously approved.

EXECUTIVE MEETING ACTIONS

Director Mendieta reported the following actions from the Monday Executive meeting.

The Board met with the owner of account 2360 who painted their house with an unapproved color without ACC approval and requested a variance to keep it the same color. The Board confirmed the ACC committee disapproval and stated the house be painted with an ACC approved color.

The Board reviewed correspondence from nine homeowners and provided responses to be forwarded and action to be taken.

COMMITTEE REPORTS

The Social Committee reported that a National Night Out event was attended by 77 homeowners and was a huge success. The Social Committee is planning to have a community Christmas Carol event for homebound Glencairn residents. This information will be on the websites.

POOLS

Director Mendieta stated the pools are still closed and it looks like there will be a new pool management company next year because of all the lifeguard problems.

BUILDING AND SPLASHPAD CONSTRUCTION

Director Mendieta reported the Association is very close to commence demolition of the civic center. The Association is waiting for all permits to be approved.

HOMEOWNER FORUM

A member queried about having National Night out every year. Director Flores responded that there are plans to have it every year. The clown was a big hit. A homeowner queried the Board about where homeowner association information. The Board informed them about the websites. They also queried the Board about whether it is ok to put up bandit garage sale signs. The Board stated it is ok to put them up as long as you take them down as soon as the sale is over. A homeowner inquired about Christmas events. The Board stated there are plans to have a Breakfast to Santa and a Christmas Decoration contest. A Board member noted that a rabid bat was found in Windsong and encouraged everyone to get their pets inoculated

The Board selected white alyssum border. Mixed dianthus, and red snapdragons.

NEXT MEMBER MEETING

The next member meeting will be November 13, 2019, 7:30 p.m.

MEETING ADJOURNED

The meeting adjourned at 8:42 p.m.