



MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT THE HOME OF GREG SERGESKETTER, 815 ELK RUN CIRCLE

SEPTEMBER 14, 2022

A meeting of the Board of Directors (the “Board”) of Memorial Thicket Homeowners Association, Inc. (“MTHA”) was called to order by Brenda Holden at 7:10 p.m. on September 14, 2022 at the home of Greg Sergesketter, 815 Elk Run Circle. Board members in attendance were Brenda Holden, Greg Sergesketter, Lyn Buza, Reese Brito, and Meghan Lee. Tom Skerl of the Architectural Control Committee was also in attendance, and John Cabiness and Angie Bouzerand, Memorial Thicket homeowners, arrived at 8:00 p.m.

APPROVAL OF MINUTES

After discussion and upon a motion duly made and seconded, the minutes from the August 10, 2022 meeting were approved with changes.

ARCHITECTURAL CONTROL COMMITTEE (ACC)

Report by Tom Skerl – The ACC has been doing walkabouts throughout the neighborhood, and working on reviewing and approving submitted projects.

OLD BUSINESS

Status of Homes – The Board discussed the status of certain homes, the actions taken to date and actions to be taken going forward. The Board believes that four homes are still at studs as a result of Hurricane Harvey, but at least one of them is being worked on.

ACC – The Board is still seeking volunteers to serve on the ACC who are not themselves members of the Board, the spouse of any member of the Board or in the household of any member of the Board.

Thicket Sanitary Sewer Project and Old Stone Trail Lift Station – The project to update the sanitary sewers in Memorial Thicket has been completed. The status of the Old Stone Trail Lift Station project was discussed.

OFFICERS’ REPORTS

A. Treasurer – Greg Sergesketter

2022 Assessments

As of September 1, 2022, all 159 assessments (100%) for 2022 have been paid. This compares to 159 (100%) as of September 1, 2021, 159 (100%) as of September 1, 2020 and 153 (96%) as of September 18, 2019.

Refinance/Transfer/Resale Certificate Fees Received

- 719 Plainwood Drive – September 7th – Transfer
- 15518 Walkwood Drive – August 26th -- Refinance

Cash Balances

<u>Account</u>	<u>Amount</u>
Checking	\$119,105.87
MMA – Reserves	65,603.86
MMA	<u>77,963.35</u>
Total September 13, 2022	<u>\$262,673.08</u>
Total September 6, 2021	\$253,457.18

Billings by Providers – Status

- Security Solutions of America billing for our guard service – Paid through August 29, 2022.
- GreenScapes for landscaping – Current.
- Waterwise for irrigation inspection, maintenance and repair – Current.
- Texas Pride (155) – May, June, July & August outstanding due to contract discussion.
- Smith Thompson for alarm systems – No approved invoice received for July or August.

City of Houston Trash Reimbursement

March and April reimbursements remain outstanding. May, June, July and August have not been submitted due to Texas Pride contract discussion.

Still waiting for confirmation of Renewal of Sponsorship Agreement for FY2023, which was sent in on May 1, 2022.

Tax Return

Form 990 for 2021 was filed.

B. Operations

Yard of the Month – An award for the yard of the month was chosen for September by the Garden and Landscape Group. Recognition included a yard sign and notice on the website and in a newsletter.

Sewage Overflow – The sewage overflow on the weekend of September 5th from Broken Bayou was discussed.

Water Main Leaks – The multiple water main leaks that occurred in July at the corner of Plainwood and Last Arrow were discussed as well as the related ongoing issues. The City also fixed a water leak at the front on the west side on September 13th.

NEW BUSINESS

Cul-de-Sac Plants – After discussion and upon a motion duly made and seconded, the Board approved reimbursing Phil Richardson for the purchase of plants and additional items for the Last Arrow West cul-de-sac and some plants for the front island in the aggregate amount of \$598.69.

Annual Meeting Location – After discussion and upon a motion duly made and seconded, the Board selected Ninfa's on Memorial as the location for the Annual Meeting of Members on December 5th and authorized Mary Sergesketter to contact and discuss the same with Ninfa's.

Apartments on the Kickerillo Property and at Addicks-Howell – The ongoing apartment projects of Caroline at Memorial and Memorial at Six were discussed with John Cabiness and Angie Bouzerand in attendance. It was agreed that ongoing information about the projects be included in future newsletters.

Calendar Magnets – After discussion and upon a motion duly made and seconded, the Board approved the purchase of 2023 calendar magnets for the Memorial Thicket residents in an amount not to exceed \$200.

NEXT MEETING

The next meeting will be Wednesday, October 12 at 7:00 pm at the home of Meghan Lee, 15411 Old Stone Trail.

There being no other business, the meeting adjourned at 9:27 p.m.

Dated: September 14, 2022

MEGHAN LEE
SECRETARY