



MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT THE HOME OF MEGHAN LEE, 15411 OLD STONE TRAIL

AUGUST 14, 2024

A meeting of the Board of Directors (the “Board”) of Memorial Thicket Homeowners Association, Inc. (“MTHA”) was called to order by Meghan Lee at 7:02 p.m. on August 14, 2024, at 15411 Old Stone Trail.

Board members in attendance were Meghan Lee, Mary Sergesketter, Lyn Buza, Ray Schmidt and Jerry Fabian. Sherry Campbell and Tom Skerl (Architectural Control Committee Co-Chairs) and Greg Sergesketter (Assistant Treasurer) were also in attendance.

Rudy Trabanino and David Watson from MTHA’s security vendor, CIS, attended the meeting to discuss particular issues with the Board.

ARCHITECTURAL CONTROL COMMITTEE (ACC)

Report by Sherry Campbell – Sherry reported the ACC has sent a total of 10 letters since March to homeowners in violation of deed restrictions.

APPROVAL OF MINUTES

After discussion, and upon a motion duly made and seconded, the minutes from the July 10th meeting were approved.

OLD BUSINESS

Status of Homes – There are currently four homes for sale, with two of those under contract. Two homes have not finished reconstruction from the Harvey flooding.

OFFICERS’ REPORTS

A. Treasurer – Ray Schmidt

2024 Assessments

As of August 1, 2024, 159 out of 159 assessments (100%) for 2024 have been paid. This compares to 159 out of 159 assessments (100%) as of August 1, 2023, 159 out of 159 assessments (100%) as of August 1, 2022 and 158 out of 159 assessments (99%) as of August 1, 2021.

Refinance/Transfer/Resale Certificate Fees Received

- None

Cash Balances

<u>Account</u>	<u>Amount</u>
Checking	\$150,846.20
MMA – Reserves	68,031.07
MMA	<u>80,847.88</u>
Total August 13, 2024	<u>\$299,725.15</u>
Total August 9, 2023	\$307,780.92

Billings by Providers – Status

- Commercial Investigations & Security (formerly Security Solutions of America) billing for our guard services – Invoice 2229 (6/4/24-6/17/24) released for payment after invoice discrepancy. Invoice 2274 (7/2/24-7/15/24) has been received, approved and paid. Invoice 2287 (7/16/24-7/29/24) has been received, approved and paid.
- J. GreenScapes LLC – No invoice at time of report.
- Waterwise Irrigation Inc. – Invoice 27731 received, approved and paid.
- Texas Pride (159) – Invoice 1553043 received, approved and paid.
- Smith Thompson for alarm systems – Invoice 4421600 received, approved and paid.
- Memorial Drive Storage – Invoice 8737 received, approved and paid thru 8/31/24.
- NEC Co-Op Energy – Received, approved and paid.
- Google FI – Received, approved and paid.
- COH Water – Received, approved and paid.
- HoltTollet, PC – Invoice 1755173 on hold pending clarification.

City of Houston Trash Reimbursement

June reimbursement has been received. July reimbursement has been submitted.

Service Mark Renewal

The circle MT Texas service mark renewal has been approved by the State of Texas.

City of Houston Drainage Fee

COH Water issued a separate bill of \$3.23 for drainage. Need clarification.

B. Security – Jerry Fabian

- Jerry reported there were a few questions posed by the guards and asked for clarification from Rudy Trabanino.
- Jerry reported there were no police incidents for the month of July.

C. Operations – Mary Sergesketter

- Mary reported that much of the storm debris from Hurricane Beryl on the front east lot has been cleared by residents.
- An estimate for trimming the trees on the cul-de-sacs has been requested.
- Mary stated a need to book the venue for the Annual Meeting. A motion was duly made and seconded to have Mary book Ninfa's for the meeting.

- A motion was duly made and seconded, to reinstate the tradition of honoring retiring MTHA Board members with a commemorative plaque.

NEW BUSINESS

- The Yard of the Month for August is 15506 Old Stone Trail, home of Reuel and Lorna Lataquin.
- MT's National Night Out event is slated for Tuesday, October 1st, from 6-8 PM. We are planning on 50-75 residents to attend. Sno-cones will be provided by Sherry Campbell/ Energy Realty and MTSA. Pizza will be provided by CIS. Mary has arranged for a representative from Precinct 5 Constable to attend the event. Ray Schmidt has volunteered to print flyers for the event.

MTSA NEWS

MTSA is sponsoring a Wine Tasting Party on August 17th from 7:00 p.m. until 9:00 p.m. at the home of Greg and Mary Sergesketter. This event is open to all adult residents of Memorial Thicket; however, priority will be given to members of the MTSA. The cost will be \$5.00 per person for members and \$15.00 per person for non-members. At the request of the Wine Ambassador, the guest list is limited to 25 and a paid reservation is required.

NEXT MEETING

The next meeting will be held on Wednesday, September 11, 2024 at 7:00 p.m. at the home of Jerry Fabian, 802 Spear Point Cove.

There being no other business, the meeting was adjourned at 9:28 p.m.

Dated: August 14, 2024

Lyn Buza
LYN BUZA
SECRETARY