



MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT THE HOME OF LYN BUZA, 807 ELK RUN CIRCLE

JUNE 12, 2024

A meeting of the Board of Directors (the “Board”) of Memorial Thicket Homeowners Association, Inc. (“MTHA”) was called to order by Mary Sergesketter at 7:05 p.m. on June 12, 2024, at 807 Elk Run Circle.

Board members in attendance were Mary Sergesketter, Lyn Buza, and Jerry Fabian. Tom Skerl (Architectural Control Committee Co-Chair) and Greg Sergesketter (Assistant Treasurer) were also in attendance.

Architectural Control Committee (ACC)

Report by Tom Skerl – Tom reported the ACC continues to do walk-about and has been working on reviewing and approving submitted projects. Tom reported he will be visiting the residents in violation of deed restrictions.

Approval of Minutes

After discussion, and upon a motion duly made and seconded, the minutes from the May 8th meeting were approved.

Old Business

Status of Homes – There are four homes for sale. Two homes have not finished reconstruction from the Harvey flooding.

Officers’ Reports

A. Treasurer – Ray Schmidt

2024 Assessments

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

Refinance/Transfer/Resale Certificate Fees Received

- 746 Last Arrow Dr. – Transfer 5/17/24
- 711 Plainwood Dr. – Transfer 5/22/24

Cash Balances

<u>Account</u>	<u>Amount</u>
Checking	\$195,854.25
MMA – Reserves	67,784.57
MMA	<u>80,554.93</u>
Total June 11, 2024	<u>\$344,193.75</u>
Total June 13, 2023	\$364,148.88

Billings by Providers – Status

- Commercial Investigations & Security (formerly Security Solutions of America) billing for our guard services – Invoices 2184, 2199 & 2222 have been received, approved and paid for service thru 6/3/24.
- GreenScapes for landscaping – Received, approved and paid.
- Waterwise for irrigation inspection, maintenance and repair – Received, approved and paid.
- Texas Pride (159) – Received, approved and paid.
- Smith Thompson for alarm systems – Received, approved and paid.
- Memorial Drive Storage – Received, approved and paid thru 6/30/24.
- NEC Co-Op Energy – Received, approved and paid.
- Google FI – Received, approved and paid.
- COH Water – Received, approved and paid.
- HoltTollet, PC – Payment of invoice 1755173 pending approval.

City of Houston Trash Reimbursement

April reimbursement has been received. May reimbursement has been submitted.

B. Security – Jerry Fabian

- Jerry reported there were no police incidents for the month of May.
- There was some discussion regarding the possible use of “flock cameras”.

C. Operations – Mary Sergesketter

- Mary reported the planting in the large island behind the guardhouse has now been completed.
- Mary confirmed National Night Out is slated for October 1, 2024. Precinct 5 Constable will have a representative attend the event.
- There was no response to the Weed and Feed initiative.
- Mary reported that Phil Richardson, a resident of Last Arrow (West), submitted a proposal for new plants for their cul-de-sac due to the freeze. A number of years ago, Phil was permitted to oversee the permanent plants for that cul-de-sac. Mary informed Phil that if the Board approved the proposal, MTHA would in conjunction with that approval reassume control of the cul-de-sac going forward. After discussion, and upon a motion duly made and seconded, the Board agreed (1) to reimburse Phil Richardson a one-time amount of \$250.00 for the plants he purchased and (2) for MTHA to reassume control of the Last Arrow (West) cul-de-sac.

New Business

- The Yard of the Month for June was 714 Last Arrow.
- The restoration of the landscaping on the Old Stone Trail (East) cul-de-sac was completed by the City from the water leak repaired by a City contractor in November.

MTSA News

MTSA has a museum outing with lunch planned for July 18th. Residents may call 713-380-1735 to carpool to this event.

There will be a wine tasting event in August. Details will be announced soon.

Next Meeting

The next meeting will be held on Wednesday, July 10, 2024 at 7:00 p.m. at the home of Mary Sergesketter, 815 Elk Run Circle.

There being no other business, the meeting was adjourned at 8:58 p.m.

Dated: June 12, 2024

Lyn Buza
LYN BUZA
SECRETARY