



MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT THE HOME OF LYN BUZA, 807 ELK RUN CIRCLE

AUGUST 10, 2022

A meeting of the Board of Directors (the “Board”) of Memorial Thicket Homeowners Association, Inc. (“MTHA”) was called to order by Greg Sergesketter at 7:05 p.m. on August 10, 2022 at the home of Lyn Buza, 807 Elk Run Circle. Board members in attendance were Greg Sergesketter, Lyn Buza, and Meghan Lee. Tom Skerl of the Architectural Control Committee was also in attendance, and Sherry Campbell and Tom Asch, 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 July 13, 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 one of them does appear to be readied to start working 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 substantially completed. The status of the Old Stone Trail Lift Station project was discussed.

OFFICERS’ REPORTS

A. Treasurer – Greg Sergesketter

2022 Assessments

As of August 1, 2022, all 159 assessments (100%) for 2022 have been paid. This compares to 158 out of 159 assessments (99%) as of August 1, 2021, 158 (99%) as of August 1, 2020 and 153 (96%) as of August 14, 2019.

Refinance/Transfer/Resale Certificate Fees Received

- None

Cash Balances

<u>Account</u>	<u>Amount</u>
Checking	\$145,625.58
MMA – Reserves	65,577.13
MMA	<u>77,931.58</u>
Total August 8, 2022	<u>\$289,134.29</u>
Total August 9, 2021	\$256,318.01

Billings by Providers – Status

- Security Solutions of America billing for our guard service – Paid through July 18, 2022.
- GreenScapes for landscaping – No invoice for July (will include branch removal on east lot and Bow String Cove).
- Waterwise for irrigation inspection, maintenance and repair – Current.
- Texas Pride (155) – May, June & July outstanding due to contract discussion.
- Smith Thompson for alarm systems – No invoice received for July.

City of Houston Trash Reimbursement

March and April reimbursements remain outstanding. May, June and July 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.

B. Operations

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

Picnic Table – The picnic table has been placed on the Memorial Thicket property east of the Guard House. It is available for everyone to use, including families and children waiting for the bus stop.

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.

NEW BUSINESS

New ACC Members – After discussion and with the recommendation of Tom Skerl, a motion was duly made, seconded and approved, to elect Tom Asch and Sherry Campbell as members of the Architectural Control Committee.

Apartments on the Kickerillo Property and at Addicks-Howell – The ongoing apartment projects were discussed.

NEXT MEETING

The next meeting will be Wednesday, September 14th at 7:00 pm at the home of Greg Sergesketter, 815 Elk Run Circle.

There being no other business, the meeting adjourned at 9:01 p.m.

Dated: August 10, 2022

MEGHAN LEE
SECRETARY