



# MEMORIAL THICKET<sup>SM</sup> HOMEOWNERS ASSOCIATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT THE HOME OF MEGHAN LEE, 15411 OLD STONE TRAIL

JUNE 21, 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 7:25 p.m. on June 21, 2022 at the home of Meghan Lee, 15411 Old Stone Trail. Board members in attendance were Brenda Holden, Reese Brito, Greg Sergesketter (via Zoom), and Meghan Lee. Tom Skerl of the Architectural Control Committee was also in attendance.

### ***APPROVAL OF MINUTES***

After discussion and upon a motion duly made and seconded, the minutes from the May 11, 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. Tom will help Reese with a few ongoing 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.

*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.

### ***NEW BUSINESS***

*Topographical Survey* – The City of Houston has engaged an engineering firm and surveying company to examine the drainage between the Kickerillo property and Marywood on one side and Memorial Thicket on the other, which drains the west side of Memorial Thicket and was the old Buffalo Bayou. The initial phase is to complete a topographical survey by Amani Engineering.

## **OFFICERS' REPORTS**

### **A. Security – Reese Brito**

*Lamp Posts* – Guards check every Friday and list all of the lamp posts that are currently not in working order. Guards will send out notifications to homeowners on Wednesdays and Fridays.

*Stop Signs* - The Board is looking to update the street signs so they are all cohesive throughout the neighborhood, but that will be a longer-term project.

*Snicket Gate* – The repairs have been made and the code has been changed. The final invoice has been paid.

### **B. Treasurer – Greg Sergesketter**

#### *2022 Assessments*

As of June 1, 2022, all 159 assessments (100%) for 2022 have been paid. This compares to 158 out of 159 assessments (99%) as of June 1, 2021, 158 (99%) as of June 1, 2020 and 148 (93%) as of June 12, 2019.

#### *Refinance/Transfer/Resale Certificate Fees Received*

- None

#### *Cash Balances*

<u>Account</u>	<u>Amount</u>
Checking	\$180,905.90
MMA – Reserves	65,541.84
MMA	<u>77,889.64</u>
Total June 18, 2022	<u>\$324,337.38</u>
Total June 7, 2021	\$308,161.35

#### *Billings by Providers – Status*

- GuardOne billing for our guard service – Paid through May 23, 2022.
- GreenScapes for landscaping – Current.
- Waterwise for irrigation inspection, maintenance and repair – Current.
- Texas Pride (155) – May outstanding due to contract discussion.
- Smith Thompson for alarm systems – Current.

#### *City of Houston Trash Reimbursement*

March and April reimbursements remain outstanding.

Renewal of Sponsorship Agreement for FY2023 was sent in on May 1, 2022.

*Tax Return*

Draft of Form 990 for 2021 was received on June 14<sup>th</sup>. Board to review.

**C. Operations**

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

*Picnic Table* – The Board discussed putting in a picnic table on the Memorial Thicket property east of the Guard House. The MTWA's Garden Club was interested in planting a garden around the picnic table. The Board will discuss this more at the next meeting.

***NEXT MEETING***

The next meeting will be Wednesday, July 13<sup>th</sup> at 7:00 pm at the home of Meghan Lee, 15411 Old Stone Trail.

There being no other business, the meeting adjourned at 8:45 p.m.

Dated: June 21, 2022

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**MEGHAN LEE**  
SECRETARY