

MINUTES OF THE MILLRIDGE NORTH, SECTION ONE COMMUNITY IMPROVEMENT ASSOCIATION'S BOARD OF DIRECTORS MEETING HELD ON TUESDAY, JANUARY 19, 2010 AT 12502 BENT PINE, CYPRESS, TEXAS 77429 AT 6:00 P.M.

DIRECTORS PRESENT:

Carol Campbell
Jack Savage
Kurt Liebendorfer

IN ATTENDANCE:

Rachel Schmutz, representing Crest Management Company, Inc., as managing agent.

CALL TO ORDER & ADOPTION OF AGENDA:

The meeting was called to order at 6:00 p.m. by Carol Campbell, Board President. The agenda was adopted as presented.

MEETING MINUTES:

The Board was presented with the minutes of the meeting of September 22, 2009. The minutes were approved as presented and Jack Savage signed the minutes as Board Secretary.

FINANCIAL REPORT:

Ms. Schmutz presented the Board with the November 2009 delinquency report and was advised of the current action and balance due on each account.

DEED RESTRICTION REPORT:

The Board was presented with the deed restriction edit report for review. After a lengthy review, the agent was instructed to take the following action:

- 101043 – forward to the attorney for legal pursuit on the missing shutter violation;
- 103009 – forward to the attorney for legal pursuit on the damaged fence violation;
- 110028 – forward to the attorney for legal pursuit on the rotten siding and structure at rear violations.

The agent was also instructed to send a letter to the owner of account 103009 requesting they remove the school spirit sign from their yard.

NEW BUSINESS:

POOL PLASTER PATCH PROPOSALS:

The Board discussed the need to repair the pool plaster. After discussion, the agent was instructed to have A-Beautiful Pools, Inc. repair the pool plaster per their proposal number 3311 in the amount of \$1,608.75.

The Board also discussed the baby pool and the options to fill the pool due to the lack of use and need of repair. After a lengthy discussion, the agent was instructed to contact Nolan Butterfrans with Texas Turf to obtain a proposal to install dirt and landscaping in the baby pool. The agent was also instructed to contact a plumber to obtain pricing on capping off the plumbing to the pool pumps.

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The Board also inquired about filling the baby pool in with concrete and instructed the agent to obtain proposals.

The agent was advised that the lights at the entry were not working correctly and instructed the agent to have Mario's General Maintenance assess the community lighting.

The Board informed the agent that the trash company was picking up trash at 6:30 a.m. The agent was instructed to contact Republic Waste and request they provide pick up services after 7:00 a.m. in accordance with the contract.

SCHEDULING OF NEXT MEETING:

The next meeting is the annual meeting and was scheduled for March 9, 2010 at 6:00 p.m. at 12502 Bent Pine, Cypress, Texas 77429.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:05 p.m.

APPROVED:

Date

Secretary