

HEARTHSTONE HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

The Board of Directors of Hearthstone Homeowners Association, Inc. will hold a regular board meeting on **Thursday, May 15, 2025, at 6:00pm**, at the Hearthstone Country Club, located at 7615 Ameswood Road, Houston, Texas 77095

- 1. Call Meeting to Order**
- 2. Homeowner Forum**
- 3. Approval of Minutes**
 - March 20, 2025
- 4. Constable Report**
- 5. Review Management/Financial Reports**
- 6. Action Taken Outside of Meeting**
 - Approval of estimate from Slater Enterprises to install additional loop detectors at the exit gate.
 - Approval of \$500.00 donation to the Hearthstone Heatwaves
- 7. New Business**
 - Paint Proposals for Wrought Iron Fence – Bob Allen Park & Fence along 529
 - Tree Trimming
 - 2024 Audit
 - Next Meeting Date: July 17, 2025
- 7. Executive Session (Closed to Homeowners)**
 - Collections requiring Board action
 - Payment Plan Request - ****5039 & ****4915
 - Attorney Status Report
 - Inspections/Violations
- 8. Reconvene Open Session**
 - Summary of Any Decisions Made During Executive Session
- 9. Adjourn**