

# Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, February 8, 2024

Pursuant to Article V, Section One, of the First Restated By-Laws of Nottingham Country Community Improvement Association, Inc., the Board of Directors meeting was duly called and held on the above date at the Mason Creek Community Center, located at 20201 Kingsland Boulevard, Katy, Texas 77450.

## DIRECTORS PRESENT

Brittany Severin, President  
Sharon Hess, Vice President  
Robert Reukauf, Treasurer  
John Blay, Secretary

## DIRECTORS ABSENT

## IN ATTENDANCE

Telee Horacefield, Chaparral Management  
Homeowners: 14 homeowners were in attendance.

## **EXECUTIVE SESSION**

The Executive Session was called to order at 6:03 pm.

Director Severin reviewed the legal status report prepared by Mr. Gainer, there are no Board decisions at this time. The Board also reviewed the deed restriction list.

The Executive Session was adjourned at 7:04 pm.

## **GENERAL SESSION**

Director Severin called the General Session to order at 7:05 p.m. with quorum established.

## **GUESTS TO ADDRESS THE BOARD**

Sargant Felix with Precinct 5 Constables was in attendance, reported they received 351 calls this month. There was 1 vehicle broken into, 19 traffic stops and 62% of the calls are for neighborhood checks.

Representatives from My Neighborhood News were in attendance to discuss the printed and online version of the newsletter.

## **APPROVAL OF MINUTES:**

The minutes of the January 11, 2024 meeting were presented to the board for review Director Severin made a motion to approve, Director Hess seconded, all on favor motion passed.

## **TREASURERS REPORT**

The January 2024 financials were presented for review.

## **MANAGEMENT REPORT**

*Board Decision Report*

The Board unanimously voted to send 12 violations to the attorney for further actions, and place 3 on hold.

## **RATIFY ACTIONS TAKEN OUTSIDE OF MEETING**

There were no items to ratify at this time.

## **OLD BUSINESS**

*No old business at this time*

**NEW BUSINESS**

**COMMITTEE REPORTS**

*Alleyways*

Director Severin advised they have one area to be reviewed in the upcoming weeks.

*Landscape*

The winterization efforts were a success, volleyball nets have been ordered and installed in the upcoming weeks.

**ADJOURNMENT:** There being no further business to come before the board, the General Session adjourned at 8:36 pm.

ATTEST  \_\_\_\_\_

DATE ~~APR~~ March 21, 2024