

Nottingham Country Community Association, Inc.

Meeting of the Board of Directors

Thursday, March 21, 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
John Blay, Secretary

DIRECTORS ABSENT

Robert Reukauf, Treasurer

IN ATTENDANCE

Telee Horacefield, Chaparral Management

EXECUTIVE SESSION

The Executive Session was called to order at 6:01 pm.

Director Severin reviewed the legal status report prepared by Mr. Gainer, the March 20, 2024 Aging Report and the February 29, 2024 Violation Report

The Executive Session was adjourned at 7:02 pm.

GENERAL SESSION

Director Severin called the General Session to order at 7:04 p.m. with quorum established.

GUESTS TO ADDRESS THE BOARD

Sargent Flores with Precinct 5 Constables was in attendance, reported they received 452 calls this month with 70% of the calls neighborhood checks. There were 2 theft calls, 23 traffic stops, 2 crashes and 1 stolen vehicles.

APPROVAL OF MINUTES:

The minutes of the February 8, 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 February 2024 financials were presented for review.

MANAGEMENT REPORT

Board Decision Report

The Board unanimously voted to send 8 violations to the attorney for further actions, close 1 violation and recycle 2 violations.

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

No new business at this time

COMMITTEE REPORTS

Alleyways

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

Landscape and Park

The monuments on Kingsland and Fry were pressure washed last week. The dim light is being looked at and repaired, the volleyball nets are due to arrive on the 24th.

Alleyways

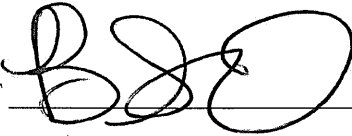
Bids for one location has been requested and has been added to the 2024 project list.

Community Relations

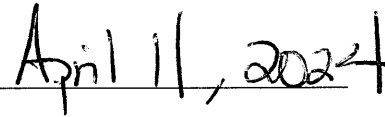
The Easter egg hunt is scheduled for this Saturday at the park.

ADJOURNMENT: There being no further business to come before the board, the General Session adjourned at 8:22 pm.

ATTEST

A large, stylized handwritten signature in black ink, appearing to be 'BSE', written over a horizontal line.

DATE

The date 'April 11, 2024' written in black ink over a horizontal line.