

Sheffield Homeowners Association

Board of Directors Meeting

Date: March 25th, 2024

Executive Session: 6:00 p.m. **Open Session:** 7:00 p.m.

Place: Weekley Community Center, 8440 Greenhouse Rd, Cypress TX 77433 and Virtually Via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU3ZDU2YjktZTkWOS00ZTZhLTk1MGYtNjcZTExNTllyjM%40thread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d

To dial into this meeting please call +1 346-352-9753 and enter the conference ID:
532879692#

AGENDA

Executive Session

- I. *Call to Order*
- II. *Collection Status Report*
- III. *Enforcement Action Report*
- IV. *Legal Status Report*
- V. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *January 9th, 2024 Board Meeting*
- IV. **Financial Report**
- V. **Committee Reports**
- VI. **Business**
 - A. **Review of Decisions Made Between Board Meetings**
 - *SafetyMed AED Inspection & Maintenance- \$299- **Approved***
 - *Security Center Pool Building Security Cameras- \$5,299.67- **Declined***
 - *Security Center Pool Access Control System- \$3,370.86- **Declined***

- *Lorex Security Cameras- \$1,577.17- **Approved***
- *Travlfi Wifi Router- \$322.92- **Approved***
- *Travlfi Monthly Wifi Service- \$94 a month- **Approved***
- *Alphagraphics 6 No Soliciting Signs- \$1,012.16- **Approved***
- *Barry Wuntch Tax Preparation- \$520- **Approved***

B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

C. Other Business

- *Reserve Study Update*
- *Brick Restoration Monument Repair- \$9,583*
- *Mr. Brick Houston Monument Repair- \$7330*
- *2024 Pool Tag Options*
- *Playground Financial Decisions Presentation*

VII. Homeowner Open Forum

VIII. Schedule Next Board Meeting

IX. Adjourn