MEETING OF THE BOARD OF DIRECTORS
CCF, SECTION 12, PROPERTY OWNERS ASSOCIATION, INC

The Board of Directors of CCF, Section 12, Property Owner's Association, Inc., ("Association") held their Board meeting on May 15, 2019 at the Shamrock Pavilion, at 25720 Pipestem, Magnolia, TX 77355 beginning at 7:15 p.m. Directors in attendance were: Ken Parker, Jim Viola and Vicki Oldham. Joni Breland and Jimi Lamza were unable to attend. Lisa Dennis ("MPM") was also in attendance.

During the executive meeting, the following was discussed:

- Ken and Lisa demonstrated the Caliber system.
- The pool incident was discussed.
- Constable Hours were discussed
    - Suggested a red strobe light and siren on the pool house to scare people out.
    - Send Chris Jones a pool card

The minutes for March 13, 14 and 21 were presented to the Board.

Upon a motion duly made by Vicki Oldham and seconded by Jim Viola, the following resolution was unanimously adopted.

Committee Reports –

- ACC is going well. An owner would like to be on the committee. Ken will forward the owner's name to the committee for approval.
- Regarding the pool incident, discussed compensation to Randy Miles for handling it on the Association's behalf.

Upon a motion duly made by Jim Viola and seconded by Vicki Oldham, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approves paying Randy Miles $200.00 for answering pool incident call and handling it on the Association's Behalf.

An owner wanted to know if a general letter concerning dogs could be sent to the membership. The Board will take it under advisement.

- The only complaint about the water is the water pressure being too low.
- Social Committee has a volunteer that would like to help. Vicki Oldham will help co-chair the committee. The Board feels this is something that needs to be done.
- Ken Parker will work with the Welcome Committee to get that started back up.
- Discussion held about Facebook. Will work with MPM to get that going.

Upon a motion duly made by Vicki Oldham and seconded by Jim Viola, the following resolution was unanimously adopted

RESOLVED THAT, the Board approves adding the Caliber Portal for the Board and resident access. This will increase the monthly fee by $25.00.

Upon a motion duly made by Vicki Oldham and seconded by Jim Viola, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approves mosquito fogging by NW Pest Control at $99.75 per week, beginning on June 1, 2019.

- Update on the home business request. MPM was approached by the government about the home and gave them information they were looking for.
- Discussion about gaga ball. MPM is to get quotes for it to be installed. Voting for the gaga ball pit will be done via email.
- Poison Ivy in the park. MPM to contact Noack to get that done
- MPM to get quotes on playground cushion, both natural and rubber from Noack and McKenna Contracting.
- We will no longer use vehicle stickers.

Upon a motion duly made by Vicki Oldham and seconded by Jim Viola, the following resolution was unanimously adopted

RESOLVED THAT, the following are the officer positions for the 2019-2020 terms.

President	-	Ken Parker
Vice President	-	Jim Viola
2nd Vice President	-	Jimi Lamza
Secretary/Treasurer	-	Lisa Dennis

- Discussion was held concerning scanning the records. The Board is in agreement to have that done. MPM will take care of it.
- Discussion was held concerning the requested privacy fence. It can be done, but there are stipulations. Must be behind the front house line. Anything in front needs to be below 4 feet and 70% open as per the deed restrictions and ACC Guidelines.
- Amounts under $1.00 are to be forgiven.

Upon a motion duly made by Jim Viola and seconded by Vicki Oldham, the following resolution was unanimously adopted.

RESOLVED THAT, there being no other business was before the Board, the meeting was adjourned at 8:13 pm.

_____ _____

Date **Secretary**