

October 18 Board Meeting

1. Called to Order at 10:05 AM
2. Quorum established Members present: Debbie Bateman,, John Russell, Larry LaFreniere and Mackenzie Payton
 - a. We have a quorum
3. Mackenzie makes a Motion to defer approval of minutes until October 23, 2022 via email. Debbie seconds, motion passes.
4. John motions that we move into executive session, Mackenzie seconds, executive session begins
5. John moves that we adjourn executive session,to review Board Unity Document, Debbie seconds, motion passes
6. Landscape Discussion
 - a. Email ideas about how to be positive and how to get better - what would we do better and different, how can we move forward to address landscape concerns
 - b. Committee regulations according to Texas HOA have many requirements
7. John moves that we adjourn the meeting to continue the meeting Thursday, October 20 10:00 AM, a continuation. Meeting adjourned at 11:06 AM.

Thursday, October 20, 2022

1. 10:00 AM the Board of directors Meeting resumed.
2. Quorum was established with Larry LaFreniere, Deborah Bateman, John Russell, and Chase Marberry present and Mackenzie Payton absent.
3. On motion by Chase and 2nd by John, the Board affirmed and moved into Executive Session.
4. At 11:05, a motion to adjourn the Executive Session was made by Chase and 2nd by John and approved by all.
Regular session resumed and a motion to Adjourn the meeting until Tuesday October 25 at 10:00 AM, was made by John and 2nd by Deborah. Affirmed.

Tuesday, October 25, 2022

1. 10:00 AM the Board of Directors meeting resumed
2. Quorum was establish with Larry LaFreniere, Deborah Bateman, John Russell, and Chase Marberry and Mackenzie Payton present
3. Chase made a motion to hire off duty police officers for Halloween. Debbie seconded, motion passed
4. At 11:10 AM, a motion was made by Mackenzie to adjourn the meeting until Thursday, October 27 at 10:00 AM. Seconded by Chase, approved by all.

Thursday, October 27

1. 10:02 AM the Board of Directors meeting resumed
2. Quorum was establish with Larry LaFreniere, Deborah Bateman, John Russell, and Chase Marberry and Mackenzie Payton present

3. Meeting Minutes from October 11, John motions to approve minutes, Chase seconds. Discussion ensues. All in favor. Motion passes.
4. Chairs entertains a motion to move into executive session.
5. Motion to move out of executive session by Larry, second by Chase. Motion passes.
6. Motion by John, "due to Articles of Incorporation 6.2, By Law 3.4, to call a meeting of the assembly on November 8 at 7:00 PM, with the purpose of the meeting for the removal of a Class A Director," Chase seconds. Discussion regarding the action to remove Deborah Bateman as a Class A Director ensues. Motion passes.
7. Mackenzie makes a motion to Purchase 10 Pet Waste Motion - stations from Petwasteeliminator.com. No discussion. Chase seconds, all in favor. Motion passes. Link to Purchase:
<https://www.petwasteeliminator.com/e20-1.html?msclkid=a4da1985bfc6168e3eca7acb7fc004f6#413=936&339=55>
8. Landscape Committee Discussion
 - a. John moves that we authorize Brenda to obtain quotes for landscaping services for 2023, including the from the following companies: GM Landscaping, Matthew Davis, Petro-Recon Lawn, Scenic Divide, Verde Landscape, and Mission.. Second: Chase.
 - b. Discussion ensues.
 - c. Mackenzie requests to amend John's motion to include proposals requested from the following companies: GM Landscaping, Matthew Davis, Petro-Recon Lawn, Scenic Divide, Verde Landscape, and Mission. All in favor of amendment, it passes
 - d. New Motion: Brenda to obtain quotes for landscaping services for 2023, including the from the following companies: GM Landscaping, Matthew Davis, Petro-Recon Lawn, Scenic Divide, Verde Landscape, and Mission..
 - e. All in favor, Motion passes.
9. Chase makes a motion to create a sanctioned landscape committee, define the Landscape Committee and appoint a committee chair. John seconds. Discussion ensues. Motion carried.
 - a. Chase will create a charter for the Landscape Committee
10. Chase makes a motion that to hire Mackenzie as property manager as defined by the description provided on 10/25, pay to be determined. John seconds. Discussion ensues. Motion to table, this motion by John, Chase seconds, all in favor. Motion tabled.

Motion to adjourn by John, Chase seconds, all in favor. Meeting adjourned at 11:09 AM.