

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: September 15, 2022

Executive Session: 6:00 PM – 7:00 PM **Open Session:** 7:00 PM – 8:00 PM
Place: Windfern MUD Building, 14410 Mauna Loa Ln., Houston, TX 77040

AGENDA

Executive Session

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

Open Session

- I. Call to Order**
- II. Community Statistics and Security Measures**
 - *Lieutenant Wayne Curry, Precinct 4*
- III. Executive Session Summary**
- IV. Approval of Previous Meeting Minutes**
 - *June 21, 2022*
 - *July 22, 2022 (EMR Denial Hearing)*
- V. Financial Report**
- VI. Committee Reports**
- VII. Business:**
 - A. Ratifications of Decisions Made Between Board Meetings**
 - *Sunny Pressure Washing at Monument -\$2075*
 - *LEI Grounds Groomers Irrigation Repair – \$7905.58*
 - *LEI Grounds Groomers Lock Replacement - \$1257.58*
 - *McKenna Contracting Park Ladder Repair -\$1050*
 - *LEI Grounds Groomers SMART Controllers -\$3,000*
 - *Jose Razo Tree Removal (4) -\$2,000*
 - *Open ICS Account*

B. Review and Approval of 2023 Budget and Assessment Rate

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

D. Other Business

VIII. Schedule Next Meeting

- *November 17, 2022*

IX. Homeowner Open Forum

X. Adjourn