

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: September 19th, 2024

Executive Session: 6pm –7 pm **Open Session:** 7 pm-8pm

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 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**
 - *June 20th, 2024 Board Meeting*
- IV. **Financial Report**
- V. **Business**
 - A. **Hearing Appeal Request**
 - 2260501019- EMR Denial- Roof Replacement
 - 2260401005- EMR Denial- Tree Removal
 - B. **Review of Decisions Made Between Board Meetings**
 - Yellowstone Landscape- Drainage Swale Installation at the Basketball Court- \$3,526.78- *Accepted*
 - Yellowstone Landscape- Washout Enhancement at the Basketball court- \$9620.80- *Accepted*
 - Prepped Pool Services- Hurricane Beryl Pond Clean Up- \$325- *Accepted*
 - Superior Lawncare Estimate 29136- Irrigation Cage Repair- \$1095- *Accepted*

- Superior Lawncare Estimate 29613- Shadow Gate Park Irrigation Repair- \$625- *Accepted*
- Superior Lawncare Estimate 29238- Weathermatic 1 year Online Service-\$2500- *Accepted*
- Superior Lawncare Estimate 20417- Dead Ligustrum Removals \$1,775.90-*Accepted with vendor credit*
- Superior Lawncare Hurricane Beryl Clean Up- \$2,540- *Accepted*
- Superior Lawncare Estimate 20828- Rose Bed Installation \$2,467.78- *Accepted*
- Superior Lawncare Emergency Gessner Irrigation Repair- \$680- *Accepted*
- BCH Insurance Renewal- \$13,510- *Accepted*
- Kronberg Flag Replacement- \$250- *Accepted*

C. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions20240919 Agenda

D. Consider and Vote on 2025 Budget

E. Consider and Vote on 2025 Assessment Rate

F. Other Business

VII. Homeowner Open Forum

VIII. Schedule Next Board Meeting

IX. Adjourn