

# **Laurel Creek Neighborhood Association**

## **Board of Directors Meeting**

**Date:** *January 26, 2023*

**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*
  - *Review Waiver Request*
    - *Account #2260204020*
- III. Enforcement Action / Deed Restriction Report*
- IV. Legal Status Report*
  - *Review Authorization to File Suit*
    - *Account #2260203011*
    - *Account #2260502017*
- V. Adjourn into Open Session*

#### **Open Session**

- I. Call to Order**
- II. Executive Session Summary**
- III. Exterior Modification Request Denial Hearing**
  - *Account #2260501019*
- IV. Approval of Previous Meeting Minutes**
  - *November 17, 2022, Board Meeting*
- V. Financial Report**
- VI. Committee Reports:**
  - **EMR/ACC Committee**
    - *The Board is actively seeking to fill one open position*
  - **Social Events Committee**
  - **Landscape Committee**

**VII. Business:**

**A. Ratifications of Decisions Made Between Board Meetings**

- *LEI Grounds Groomers Replace Control Valve - \$904.26*

**B. Review and Approve LEI Grounds Groomers Zone 4 Irrigation Repair**

**C. Review and Consider Community-wide Tree Trimming Contract**

- Yellowstone Landscape -Tree Division
- Superior Lawn Care
- The Urban Foresters

**D. Review and Consider Rates for New Attorney**

- *Holt Tollet*
- Roberts Markel Weinberg Butler Hailey (RMWBH)
- Daughtry & Farine

**E. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions**

**F. Other Business**

**VIII.**

**Schedule Next Meeting**

- IX.**
- *March 16, 2023*

**X. Homeowner Open Forum**

**Adjourn**