

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: November 14th, 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**
 - *September 19th, 2024 Board Meeting*
- IV. **Financial Report**
- V. **Business**
 - A. **Hearing Appeal Decision**
 - 2260501019- EMR Denial- Roof Replacement
 - 2260401005- EMR Denial- Tree Removal
 - B. **Review of Decisions Made Between Board Meetings**
 - Superior Lawncare Estimate 30448- Sprinkler Head Installation- \$212.5- Accepted
 - Superior Lawncare September Irrigation Report Repair- \$3,602- Accepted
 - Superior Lawncare Emergency Irrigation Report- \$625- Accepted
 - Superior Lawncare Front Entrance Emergency Irrigation Report- \$1,304- Accepted
 - C. **Initiation of Collection Actions, Foreclosure Actions, Deed Restriction**

Enforcement Actions

D. Other Business

- **Superior Lawncare Estimate 218796- Fungicide Treatment- \$1,693.54**
- **Superior Lawncare Estimate 218795- Insecticide Treatment- \$352.11**
- **Superior Lawncare Estimate 218780- Rock Installation- \$420.04**
- **Veritex Transfer \$50,000 to Operating Account**

VII. Homeowner Open Forum

VIII. Schedule Next Board Meeting

IX. Adjourn