

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC. HELD ON THURSDAY, FEBRUARY 27, 2020, AT 5:00 PM AT CLUB WINDSOR, 1 WINDSOR HILLS CIRCLE, THE WOODLANDS, TEXAS 77384

DIRECTORS PRESENT

Rob Miller, President
Dave Hunter, Vice-President
Ron Clinger, Treasurer
Carlos Wehby, Secretary
Belton Byrd, Director
Gail Pope, Director

DIRECTORS ABSENT

Elaine Ferguson, Director

IN ATTENDANCE

Sixty five (65) homeowners were in attendance;
Tammy Hench, Clubhouse Manager
From LEAD: Doreen Stryjek (Sr. Client Manager)

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, Rob Miller, President, called the meeting to order at 5pm. Doreen Stryjek, LEAD Client Manager, assisted in recording the minutes.

ADOPTION

On a motion duly made, the agenda was adopted unanimously.

CONSIDERATION OF MINUTES

On a motion duly made, the minutes of the meeting held January 30, 2020 were approved as presented unanimously.

TREASURER'S REPORT

Mr. Ron Clinger presented the attached Treasurer's Report which was accepted as presented.

CLUB MANAGER'S REPORT

Mrs. Tammy Hench presented the attached Clubhouse Report which was accepted as presented.

LEAD MANAGEMENT'S REPORT

Ms. Doreen Stryjek presented the attached Management Report which was accepted as presented.

COMMITTEE REPORTS

Activities and Trips: Ms. Gail Pope presented the Activities and Trips Report which was accepted as presented.

Garden Club: Ms. Cindy Rook presented the Garden Club Report which was accepted as presented.

Clubhouse and Grounds: Mr. Dave Hunter presented the attached Clubhouse and Grounds Report which was accepted as presented.

Firewise: Mr. Hunter presented the Firewise report which was accepted as presented.

Communications: Mr. Belton Byrd presented the Communications report which was accepted as presented.

Finance: Mr. Ron Clinger presented the attached Finance Report which was accepted as presented.

Landscape: Mr. Carlos Wehby presented the attached Landscape Report which was accepted as presented.

Community Well Being Initiative: Ms. Nora Dool presented the attached Community Well Being report which was accepted as presented.

Windsor Hills HOA Board Meeting Minutes

February 27, 2020

Page 2

Neighborhood Standards: Mr. Rob Miller presented the attached Neighborhood Standards report which was accepted as presented.

President's Report: Mr. Miller presented a report on the Security System Monitoring and owner choices as to whether they would like to continue with Protection One or utilizing the services of another company of their choice.

ADDITIONAL BUSINESS

- No additional business

ADJOURN TO OPEN FORUM AND EXECUTIVE SESSION

Open Forum:

- Marka White wanted to thank Dave Hunter for all his hard work on the house painting project. She went on to say that she is very happy with how her home was repaired and painted.
- Diane Bass reminded residents that early voting ended Friday, February 28, 2020.
- Patricia Sanders voiced her concerns about the mail delivery service in the community. She was advised that she and any other residents need to take their concerns to the US Postal Service.
- Susan Pace also expressed her concerns about the mail deliver service. She was also advised to voice her concerns to the US Postal Service.
- Dick Reitz asked if a resident didn't utilize the contracted security service, would they be entitled to a \$9.50 refund. He stated that many residents use other providers. Rob explained that different options were being considered.
- Linda Chrisman also suggested that the Board investigate other security systems.
- Cindy Rooks stated that security systems deter crime and provide a discount on homeowners insurance.
- Cheryl Harold said that she has had so many issues with the current company, she recommends a "no" to the renewal of the current contract.
- Bob Edwards asked about the Clubhouse security. Rob stated that no matter whether the current contract was renewed, or the association went with a different company, the Clubhouse would continue to have a security system.
- Dan Crum asked whether other communities without monitoring are gated. Rob explained that this is part of the on-going research
- Dwayne Tuesher stated that he has his own monitoring service that was made just for his needs and it is working well.
- Diane Bass suggested that a call to the Montgomery County Sheriff or the Montgomery County Constable offices to obtain a crime report.
- Phyllis Stienzell stated that she had a new system installed for \$120 per year but she doesn't use it.

RECONVENE FROM OPEN FORUM AND EXECUTIVE SESSION

- No additional business

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 pm.

Respectfully submitted,

Carlos G. Welch
Secretary

4/30/2020
Date

Chairman *Rob Miller*

Date 4/30/2020