

Timbercrest Homeowner's Association Meeting

Judson Robinson Community Center

Wednesday, 25 January 2023; 6:30 pm

Households Represented: Mary L. H. Williams, Mary Hines Williams, Jae Frazier (JF), George Barnstone (GB), Todd Boring (TB), Shondra Boring, Fernando Ziegler (FZ), Earl Latchley, Josie Gibson, Greg Meeks, Sabrina Loeb (SL), Cedric Loeb. No quorum was present to make any approvals.

The meeting was called to order at 6:30 PM by President Todd Boring. Since Secretary SL resigned FZ to take notes in the interim.

1. Prayer was given by TB.
2. Review and approval of recent meeting minutes.
 - a. No quorum was present to approve minutes.
3. Treasurer's report.
 - a. Request was made during Board of Directors special meeting on Thursday, 22 December 2022 to report on 2021 and 2022.
 - b. Treasurer was not present to discuss report.
4. Review of proposed updates to THA Bylaws
 - a. Board of Directors met on Thursday, 22 December 2022. (see: THA special Board of Directors Meeting).
 - b. In that meeting, a motion for adoption of bylaws, those retroactively dating back to the ones in existence in 2001 passed.
 - c. Bylaws committee proposed minor changes to the Bylaws from 2001 to align with Texas Property Code. These were distributed prior to meeting and presented here to be approval. Minor changes include adding verbiage in accordance with Section 209.005 of the Texas Property Code and removal of item on the contrary to Section 209.005 of the Texas Property Code.
 - d. No quorum was present to approve Bylaws.
5. Update from Website Committee
 - a. A website was created and is undergoing testing.
6. President's update on lawsuit and discussion of 2023 dues
 - a. Court appearance on 5 December. Both parties ordered to go to mediation.
 - b. Order of Plaintiff Motion for Summary Judgment should be known in the coming weeks.
 - c. Dues for 2023 have been postponed pending current litigation. No late fines will be imposed.
7. New Business
 - a. Suggestion was made to find block captains to distribute flyers and push for more homeowner participation. TB to email homeowners for volunteers.
 - b. FZ, JF, and GB will donate \$30 each for book of stamps for next election to ballots can be mailed to homeowners and include stamped returned envelope.

Close of meeting. Meeting adjourned at 7:37 pm.