

Hamill Crossing Homeowner's Association
Board of Directors Meeting Minutes
August 12, 2021

Call to Order: The meeting was called to order at 6:05 p.m. Elizabeth Williams, Shawnatae Scranton and Quinnell Nelson were in attendance. Seven residents and Tally Jenkins, CMCA, AMS, PCAM, Association Manager were also in attendance.

Homeowner Input: Topics discussed were Yard of the month, compliance inspections, 20 mph speed limit petition, speed bumps and commercial vehicles.

Adopt Agenda: Upon a motion duly made and seconded the Board unanimously adopted the agenda as presented.

Minutes of Previous Meeting: Upon a motion by Elizabeth Williams, seconded by Quinnell Nelson the Board unanimously approved the minutes from the May 6, 2021, meeting as presented.

Financial Reports: Tally Jenkins Reviewed the Financial Reports for the month ending July 31, 2021.

Perimeter Fence Repair Bids: The Board advised they had received and reviewed bids for replacement of the perimeter fence. The fence is aging, but not in imminent danger of falling. Due to replacement costs, there will be no action on the bids received. The Board will begin saving toward the replacement cost.

Exterior Paint Colors: The Board advised that they are still investigating exterior paint color options. The selections will be shared with the community once the colors have been determined.

Review and approval of the 2020 Legislative Policies: Upon a motion by Quinnell Nelson, seconded by Elizabeth Williams the Board unanimously adopted the 2020 Legislative Policies and recommended by the Association's attorney. Once recorded the policies will be posted on the resident portal.

Review and Adopt Rules and Regulations: Upon a motion by Quinnell Nelson, seconded by Elizabeth Williams the Board unanimously adopted Rules and Regulations as amended. The adopted Rules and Regulations will be forwarded to the Association's attorney to review to ensure all rules and regulations comply with the Deed Restrictions. Once approved by the attorney the documents will be filed with Harris County and posted on the resident portal.

The meeting adjourned at 7:00 p.m.

Approved at the November 11, 2021 Virtual Meeting