

EAGLE SPRINGS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Date: January 12th, 2023
Time: 4:00 p.m. – 7:00 p.m.
Place: Valley Springs Clubhouse – 13555 Valley Lodge Pkwy, Humble, TX 77346

AGENDA

Executive Session (Board Members Only – Closed to Homeowners)

- A. Establish Quorum and Call to Order 4:00pm
- B. Pool Vendor Meetings (if necessary) 4:05pm
- C. Attorney Status Report 4:30pm
- D. Collections Report 4:35pm
- E. EMR Report 4:40pm
- F. Deed Restriction Enforcement Report 4:45pm
- G. Private Hearings
 - a. 129E3802001 EMR Fence Denial Hearing 5:00pm
- H. Pool Vendor Meetings (if necessary) 5:15pm
- I. Adjournment into Open Session 5:55pm

Open Session (Open Homeowners/Public)

- A. Call to Order 6:00pm
- B. Introductions of Management Company and Board Members 6:01pm
- C. Summary of Executive Session 6:02pm
- D. Disposition of Minutes from Last Board Meeting – November 17th, 2022 6:03pm
- E. Deed Restriction Report – Review Enforcement Action Report 6:04pm
- F. Unfinished Business – Ratification of Decisions Made Between Meetings 6:05pm
 - a. Empire Electric Nighttime Lighting Inspection and Proposal for Repairs – **Approved**
 - b. Onsite Office Holiday Early Closures – **Approved**
 - c. NVR Results for Appointment – **Approved**
 - d. Appointment of Brian Glaude as NVR for Cades Crossing – **Approved**
 - e. ES Clubhouse Attic Wildlife Removal Proposal by AAACWildLifeRemoval – **Approved**
 - f. 129E3002002 Payment Plan Request – **Denied**
 - g. 129E2405019 Resident Request for Removal of Leaning Tree – **Denied**
 - h. ACP Additional Concrete and Walkway Proposal by Allgreen – **Approved**
 - i. Princeton Park Exit Gate Repair Proposal by DSC – **Approved**
 - j. 129E5101059 Roof Repair Assessment for Talon Ridge Townhomes - **Approved**
- G. New Business
 - a. 129E3802001 EMR Fence Denial Appeal 6:05pm
 - b. 129E0101020 Authorization for Judicial FC Lawsuit 6:06pm
 - c. 129E0301032 Authorization for Judicial FC Lawsuit 6:06pm
 - d. 129E0802049 Authorization for Judicial FC Lawsuit 6:06pm
 - e. 129E4102021 Authorization for Judicial FC Lawsuit 6:06pm
 - f. 2023 Pool Season Proposals 6:07pm
 - i. Sweetwater Pools, Blue Water Recreational, Aquatic Advisors, Aquatic Management of Houston, and Advanced Aquatics of Texas LLC
 - g. Princeton Park Gate Operating System Replacement Proposals 6:10pm
- H. Financial Reports 6:15pm
- I. Board Reports
 - a. Onsite Community Manager Report 6:16pm
 - b. Park and Playground Committee Report 6:25pm
- J. Homeowner Open Forum – One Homeowner at a Time (3 minutes or less) 6:35pm
- K. Schedule Next Meeting
 - a. Board Meeting – Thursday, February 9th, 2023 at 6pm 6:50pm
- L. Call for Adjournment 7:00pm