

EAGLE SPRINGS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Date: October 17th, 2024
Time: 4:00 p.m. – 7:00 p.m.
Place: Valley Springs Clubhouse – 13555 Valley Lodge Parkway, Humble, TX 77346

AGENDA

Executive Session (Board Members Only – Closed to Homeowners)

- A. Establish Quorum and Call to Order 4:00pm
- B. Attorney Status Report 4:06pm
- C. Deed Restriction Enforcement Report 4:20pm
- D. EMR Report 4:30pm
- E. Homeowner Private Hearings
 - a. 129E2902038 Owner Request Regarding Common Area Next to Home 5:00pm
- F. Adjournment into Open Session 6:00pm

Open Session (Open Homeowners/Public)

- A. Call to Order 6:00pm
- B. Summary of Executive Session 6:01pm
- C. Disposition of Minutes from Last Board Meeting – September 19th, 2024 6:02pm
- D. Initiation of Enforcement Actions – Consider and Vote on Enforcement Action Report Violations 6:03pm
- E. Summary of Board Decisions Made Outside of Board Meetings: 6:04pm
 - a) 129E2604032 Payment Plan Request – **Approved**
 - b) Sweetwater Options for Athletic Club Pool Flecks System Color – **Approved Light Blue to Match as Closely to Original Color as Possible.**
 - c) 129E4602008 Payment Plan Request – **Approved**
 - d) Athletic Club Pool Poly-soft Material Replacement Quote from Sweetwater – **Approved**
 - e) 129E5101019 Owner Request for Reserve Area Tree Removal – **Approved Removal as well as Quote by Yellowstone to Remove Tree**
 - f) 129E2301023 Owner Request for Reserve Area Tree Removal – **Denied**
 - g) Empire Electric Quote for Lighting Repair – **Approved**
- F. New Business
 - a) Taylor Security Brivo Access System Quote
 - b) Fitness Center Strength Equipment Estimates
 - i. Risher Fitness
 - ii. Marathon Fitness
 - c) Fitness Center Flooring Replacement Estimates
 - i. Risher Fitness
 - ii. Marathon Fitness
 - d) Office Depot Furniture Quote for Front Reception Area
 - e) TLG Quote for Irrigation Battery Operated Controllers Replacement
 - f) Sweetwater Splash Pad Single Red Pole Spray Feature Options
 - g) Clubhouse Reservation Agreement Revisions and Rule/Policy Change Suggestions
 - h) Butterfly Park Playground Proposals – Adventure Playgrounds, Fun Abounds, and Play Well Group
 - i) Consider and Vote on 2025 Budget Revisions (No change to Assessment Rate)
 - j) Other Business
- G. Financial Reports
- H. Board Reports
 - a) Onsite Community Manager Report 6:35pm
 - b) Landscape Committee Report 6:38pm
 - c) Parks and Playground Committee Report 6:40pm
- I. Homeowner Open Forum – One Homeowner at a Time (3 minutes or less) 6:45pm
- J. Schedule Next Meeting
 - a) Board Meeting – October 17th, 2024 at 6pm 6:55pm
- K. Call for Adjournment 7:00pm