

Midlegate Village Community Association

Board of Directors Meeting

Date: *March 23, 2023*

Executive Session: *6:00 pm – 6:30pm* **Open Session:** *6:30pm - 8:00pm*

Place: *Southcreek Village Meeting Room 7750 Autumn Laurel Houston, TX 77095*

AGENDA

Executive Session

- I.** *Call to Order*
- II.** *Collection Status Report*
- III.** *Enforcement Action Report*
- IV.** *Deed Restriction Report*
- V.** *Legal Status Report*
- VI.** *Adjourn into Open Session*

Open Session

- I.** **Call to Order**
- II.** **Executive Session Summary**
- III.** **Exterior Modification Request Denial Hearing**
 - *Account #3140109005*
- IV.** **Approval of Previous Meeting Minutes**
 - *January 18, 2023, Board Meeting*
 - *March 7, 2023, Hearing*
- V.** **Financial Report**
 - *Review 2022 Reserve Contribution*
- VI.** **Committee Reports**
 - ❖ **Discuss Committee Membership**
 - *CCA*
 - *Social Events Committee*
 - *Board actively accepting volunteers to join committee.*
 - *Review dates for 2023 community events*
 - *ACC/EMR Committee*
 - *Board actively seeking member to fill this position.*
 - *Pools and Parks Committee*
- VII.** **Business**
 - A.** **Review of Decisions Made Between Board Meetings**
 - *Encore Maintenance Exhaust Fan Repair (Mens Bathroom)*

- *Superior Lawn Care Seasonal Installation*

B. Review and Consider 2022 Year End Reserve Contribution

C. Review and Decide Quantity of Pool Tags for 2023 Pool Season

- *Halo Branded Solutions*

D. Review and Consider Bids for Sidewalk Repair

- *Encore Maintenance*
- *Dominion Custom Homes*

E. Review and Consider Bids for New Play Structure in Gazebo Park

- *McKenna Contracting*
- *All Aquatics and Kids Playground*
- *Adventure Playground Systems*

F. Review and Consider Bids for Monument Signs

- *4D Signworx*
- *Sqarq 1200*

G. Review and Consider Repair Proposals from Encore Maintenance

- *Ceiling Fan Replacement*
- *Sidewalk Repair*
- *Pool Deck Repair*
- *Front Gate Repair*
- *Flood Light Replacement*

H. Review and Consider Repair Proposals from JBG Services

- *Ceiling Fan Replacement*
- *Sidewalk Repair*
- *Pool Deck Repair*
- *Front Gate Repair*
- *Flood Light Replacement*

I. Review and Consider Power washing at Gazebo Park Fence

J. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

K. Other Business

VIII. Homeowner Open Forum

IX. Schedule Next Meeting

X. Adjourn