

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
AUGUST 24, 2017**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, August 24, 2017 at 6945 Addicks Clodine.

DIRECTORS IN ATTENDANCE

Directors: Donna Kinerd, Keith Green, Sylvia Marinez and Harold Braun were in attendance.

OTHERS IN ATTENDANCE

Jodi Rohrer representing Property Masters, Inc. was in attendance. Homeowner Jay Sorrenson was in attendance.

CALL MEETING TO ORDER

Donna Kinerd called the meeting to order at 7:00 p.m.

FINANCIALS

Keith read the financials, Donna moved to approve the bills presented and have the checks signed. Sylvia seconded the motion and all approved.

SECURITY UPDATE

Donna gave a report on activity over the past month that was obtained from crimereports.com. There were two incidents reported one was a robbery and the other was a property crime.

Nextdoor.com now has 212 Clayton residents and about 2673 neighboring residents available to connect with.

GMBAC

The back to school event was held on August 5th. This is the 4th year that GMBAC has provided school supplies to area children in need, approximately 250 children were given school supplies for the coming year.

MINUTES OF PAST MEETING

Keith Green motioned that the minutes of June 22, 2017 to be accepted as read. Harold Braun seconded and all approved.

ROUND TABLE DISCUSSION – OLD BUSINESS

The status of the clubhouse was discussed. Progress is moving along well and work is projected to be completed by the end of October. Donna has discussed several credits from Jara Construction on items that were in the contract but, for various reasons, were not needed. Donna will see that Jara credits the association for these items, which now total \$6,950.

There was a leak in a pipe in the exterior wall of the men's restroom at the pool. Jara made the repair.

Sylvia made a motion to order a 20' tall, 3" diameter, aluminum flag pole to be installed at the clubhouse in a location that is agreed upon with Jara. Harold seconded the motion, all approved. Jodi will look into ordering the flagpole from Kronbergs Flags & Flagpoles.

NEW BUSINESS

Big Ass Fan for the clubhouse: Harold motioned that the fan be ordered according to the material selection that Joe Rivers suggested. Janice seconded the motion, all agreed.

It was decided that the pool bathrooms will now be cleaned weekly instead of twice/week beginning in September.

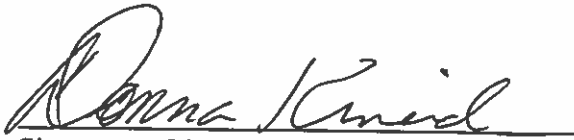
The playground equipment needs to be painted. Jara will give us a bid and Jodi will try to obtain two others for the next meeting. Items to be painted are the swing structure, the dome play structure and the teeter totter.

The lock at the tennis courts is not operating well and needs to be looked at and replaced if necessary.

NEXT BOARD MEETING: September 28, 2017

ADJOURN

There being no further business to discuss, Donna moved to adjourn and Harold seconded, all approved. The meeting was adjourned at 8:35 p.m.



Signature of Secretary or President

Date