

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
APRIL 27, 2017**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, April 27, 2017 at 6945 Addicks Clodine.

DIRECTORS IN ATTENDANCE

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

OTHERS IN ATTENDANCE

Jodi Rohrer representing Property Masters, Inc. was in attendance. Four other homeowners also attended.

CALL MEETING TO ORDER

Tracy Jones called the meeting to order at 7:05 p.m.

FINANCIALS

Tracy moved to approve the bills presented and checks signed. Keith seconded the motion and all approved. The March 31, 2017 financial report was reviewed.

SECURITY UPDATE

Donna gave a report on activity over the past month that was obtained from crimereports.com, Pedro shared information regarding issues at the pool with people climbing over the fence and squeezing under the fence to gain access to the pool. One family was observed squeezing their small child under the fence so he could open the gate to let the family in. He also reported that there were people in the pool last night. The cameras at the pool area were not able to detect who was at the pool. The cameras are old and do not give a clear picture especially at night.

Pedro also said that packages had been stolen from homes, he was able to recognize the car that was seen taking packages and knew the home they lived at. The Sheriffs was contacted and they made a visit to the home and found packages that had been taken.

Nextdoor.com now has 184 Clayton residents and about 2204 neighboring residents.

GMBAC

GMBAC the tax seminar will be this next Saturday, April 29th Tracy will be the presenter. The plant swap will be on May 20th and the back to school event is being planned for August, date to be determined.

MINUTES OF PAST MEETING

Sylvia Marinez motioned that the minutes of February 23, 2017 to be accepted as read. Donna Kinerd seconded and all approved.

ROUND TABLE DISCUSSION

OLD BUSINESS

Security camera proposal was presented by Ray Sanders with On Duty Systems. Many questions were asked. Jodi will check with the insurance company if there would be any type of deduction if a security and/or fire alarm system were installed. It was suggested we speak to Chief Fowler and ask if a fire alarm system is needed or not from the Fire Department's perspective. No decision was made and will be discussed next month.

The status of the clubhouse was discussed. Jara Construction picked up the permits today so work is expected to begin tomorrow. The loan funds have been received from the bank and put into a separate account.

NEW BUSINESS

Jara Construction is working on the repairs to the pool house wall and roof. The pool will remain closed until the repairs are completed. The fan and light need repair in the girl's bathroom.

Donna reported that the mosquito company has begun to do their rounds in the neighborhood, they are dropping the tag off at her home.

There is a fire ant problem at the pool, the mounds have been treated.

NEXT BOARD MEETING: May 25, 2017

Several deed restriction issues were discussed. If there is no response to the certified letters that have been sent then those owners should be turned over to the attorney.

ADJOURN

There being no further business to discuss, Donna moved to adjourn and Sylvia seconded and all approved. The meeting was adjourned at 9:03 p.m.

Signature of Secretary or President

Date