

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
FEBRUARY 23, 2017**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, February 23, 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. Homeowner Jay Sorenson 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 January 31, 2017 financial report was reviewed. .

SECURITY UPDATE

Donna gave a report on activity over the past month that was obtained from crimereports.com, there had been a break-in of a residence on Cedar Gardens and 1 car break-in and one terroristic threat was reported over the past month. Pedro continues to monitor the neighborhood and also reports deed restriction violations in his daily reports.

Nextdoor.com now has 173 Clayton residents and about 1324 neighboring residents.

GMBAC

GMBAC had their election of officers for the new year. Michilla Cade is now President, Dr. Billings is Vice President and Donna Kinerd is Treasurer. Events for the coming year will be a tax seminar on April 29th given by Tracy Jones, 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

Donna Kinerd motioned that the minutes of January 26, 2017 to be accepted as read. Harold seconded and all approved.

ROUND TABLE DISCUSSION

OLD BUSINESS

The new clubhouse was discussed. Tracy mentioned that the association received great service from attorney Richard Weaver for reviewing and making necessary changes to the contract with

Jara Constructon. Once the bank loan is approved by Alliance Association Bank the board will sign the contract.

Western Alliance Bank is reviewing the loan request and Jodi will be notified if they need any additional information or when the loan is approved. Once the loan is approved several documents will be needed including a letter from the association's attorney.

NEW BUSINESS

None at this time.

NEXT BOARD MEETING: March 23, 2017

ADJOURN

There being no further business to discuss, Keith moved to adjourn and Donna seconded and all approved. The meeting was adjourned at 8:40 p.m.

Signature of Secretary or President

Date

|