

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
MAY 25, 2017**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, May 25, 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. The homeowner from 3927 Manordale and his daughter also attended.

CALL MEETING TO ORDER

Donna Kinerd called the meeting to order at 7:05 p.m.

FINANCIALS

Keith read the financials, Harold 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 was one drug related arrest and one disorderly conduct/property crime.

Nextdoor.com now has 187 Clayton residents and about 2480 neighboring residents.

It was reported the vacant house at 3743 Royal Manor is not secure and kids are getting in. Jodi will contact the owner and tell them the house must be secured.

GMBAC

The plant swap was held on May 20th and over 75 people registered, it was a success. The back to school event is being planned for August before school starts, date to be determined.

MINUTES OF PAST MEETING

Keith Green motioned that the minutes of April 27, 2017 to be accepted as read. Harold Braun seconded and all approved.

ROUND TABLE DISCUSSION

Mr. Yon commented that his trailer is stored in his backyard and if he does have it in the front of his home its not for a long period of time.

OLD BUSINESS

The security camera proposal presented by Ray Sanders with On Duty Systems at last month's meeting was discussed. Keith Green moved to accept the On Duty system, Sylvia seconded and all approved. There was discussion on whether the system should be monitored. Harold will look into what it will cost to have this done. Jodi will call the insurance company and questions them about any discounts given if monitoring is included and whether it makes a difference in premium.

The status of the clubhouse was discussed. Building is moving along, currently the conduit has been done, trusses are in, wood for framing has been ordered. The sidewalk between the gate and tennis court is scheduled to be removed and replaced with new. Donna made the motion to keep the existing sidewalk and not pour a new one and to talk to Jara Construction about obtaining a credit since this will save money. Harold seconded and all approved.

NEW BUSINESS

The monkey bars and the seesaw need to be moved to a new location as they are too close to the new clubhouse. Board members will need to decide to move them, store them or get rid of them.

A light pole will be added to the area near the clubhouse.

The board discussed purchasing two banners to hang on the fence to alert people that the clubhouse is being built. Donna motioned to purchase two banners from Vista Print, one to be put up on the fence and the other held as backup if the first is damaged. Harold seconded and all approved.

Donna reported that Cypress Creek has begun to spray the neighborhood for mosquitoes. They are coming on Thursdays and dropping notification off at Donna's home.

It was suggested the association install a flagpole once the clubhouse is completed. Flagpoles need to be investigated and a decision made at a future meeting.

Donna mentioned that the girl's restroom light and fan are not working. Jodi will check into this and get them both repaired.

Signs were discussed. Two no trespassing signs – one at the front gate and one at the back gate are needed and one with the wifi code should be installed.

NEXT BOARD MEETING: June 19, 2017

ADJOURN

There being no further business to discuss, Sylvia moved to adjourn and Keith seconded, all approved. The meeting was adjourned at 8:15 p.m.

Signature of Secretary or President

Date