

**CLAYTON HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
NOVEMBER 15, 2017**

**MINUTES OF MEETING**

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held immediately after the Annual Meeting on Thursday, October 26, 2017 at 6945 Addicks Clodine. Due to a lack of quorum the annual meeting will be rescheduled next month in January date to be determined.

**DIRECTORS IN ATTENDANCE**

Directors: Tracy Jones, Donna Kinerd, Sylvia Marinez, Janice Little, Zena Evans and Harold Braun were in attendance.

**OTHERS IN ATTENDANCE**

Jodi Rohrer representing Property Masters, Inc. was in attendance. Several owners that came for the annual meeting stayed for the regular meeting.

**CALL MEETING TO ORDER**

Tracy Jones called the meeting to order at 7:03 p.m.

**FINANCIALS**

Keith Green was not in attendance so Tracy Jones read the financials, Donna Kinerd moved to approve the bills presented and have the checks signed and to approve the 2018 proposed budget with no increase in the annual maintenance fee which will remain at \$345 per home. Tracy Jones 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 three crimes reported over the last 30 days. One was a theft, one assault and one ID theft. Pedro mentioned there were suspicious activity involving two young men on Oak Terrace. One of the men had tattoos on his face.

Nextdoor.com now has 226 Clayton residents and about 3145 neighboring residents available to connect with.

**GMBAC**

A Town Hall meeting will be held on November 18<sup>th</sup> at the fire station on Bellaire, the meeting will be held from 10am until noon. Both the Ft. Bend and Harris county sheriff's department will have a representative and commissioners have been invited to attend. Issues addressed will be crime and expected improvements to the area. Everyone was encouraged to attend this meeting to make sure area concerns are voiced and addressed.

**MINUTES OF PAST MEETING**

Minutes of October 26, 2017 were reviewed. Donna Kinerd motioned to accept the minutes as read. Harold Braun seconded and all approved.

**ROUND TABLE DISCUSSION – OLD BUSINESS**

Clubhouse: The status of the clubhouse was discussed. The completion date is now January 2018. If all is completed the January meeting will be held in the new building. Weekly meetings are still occurring, board members, Rivers Barden Architects and Jara Construction attend the meetings to get updates on progress.

**NEW BUSINESS**

There was no other new business discussed.

**NEXT BOARD MEETING:** There will be no December meeting, next monthly board meeting will be January 25, 2018

**ADJOURN**

There being no further business to discuss, Tracy moved to adjourn and Donna seconded, all approved. The meeting was adjourned at 7:55 p.m.

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Signature of Secretary or President

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Date