

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
AUGUST 22, 2019**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, August 22, 2019 at the new Clayton HOA clubhouse located at 3705 Green Crest, Houston, TX 77082.

DIRECTORS IN ATTENDANCE

Directors: Tracy Jones, Donna Kinerd, Wanda Boone and Dr. Janice Little were in attendance.

OTHERS IN ATTENDANCE

Jodi Rohrer with Property Masters, Inc. was present as well as several homeowners.

CALL MEETING TO ORDER

With a quorum of board members present Tracy Jones called the meeting to order at 7:05 PM.

FINANCIALS

Tracy Jones read the financials.

SECURITY UPDATE

Donna Kinerd reported that one crime had been reported in the past month which was a theft, apparently a student was robbed by other students/kids. Donna made the comment that it seems people are not reporting incidents to the sheriff's office and stressed the importance of doing so. Residents are still encouraged to join Nextdoor.com which has over 310 Clayton residents signed up and access to over 5000 plus neighboring residents in other nearby HOA's.

GMBAC: Donna Kinerd reported that GMBAC held the back to school event on August 10th at the New Life Baptist Church at the corner of Aleif Clodine and Addicks Clodine and again it was very successful. Approximately 300 backpacks with school supplies were given to area children.

Clayton Challenge: Janice talked about the next community event called "Community Showcase" and will honor or showcase individual from each group who have given of their time and efforts in building community within their business or neighborhood. A dinner will be held to honor these individuals and will be held at the clubhouse in October. Information will be posted on the website. This event is the fourth of several, funds used for these events are from the grant which Janice applied for, which is to help build community within the neighborhood and surrounding community.

MINUTES OF PAST MEETING

Minutes of July 25, 2019 meeting were reviewed. Wanda Boone motioned for the minutes to be approved as read. Donna Kinerd seconded and all approved.

ROUND TABLE DISCUSSION

OLD BUSINESS

Clubhouse: Rentals have been going well. There are three rentals scheduled over the next few months.

NEW BUSINESS

The 2020 proposed budget was discussed, several owners had questions which the board answered. This budget shows a 10% increase in maintenance fees. After much discussion Keith Green motioned to approve the budget with the 10% increase, Donna Kinerd seconded and all approved.

One of the owners present brought up a concern regarding an individual that lives in the neighborhood that walks around at night. It was recommended that people call the sheriff's department and report him when seen.

EXECUTIVE SESSION

There was nothing to vote on regarding owners who are delinquent. The new attorney, Kathy Terry, has mailed out demand letters to those owners who have not paid the 2019 maintenance fees.

NEXT BOARD MEETING: The next monthly board meeting will be held on September 26, 2019

ADJOURN

There being no further business to discuss the meeting adjourned at 8:56 p.m.

Tracy Jones

Signature of Secretary or President

10/24/19

Date