

**CLAYTON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
JANUARY 23, 2020**

MINUTES OF MEETING

The monthly Board of Directors' meeting of the Clayton Homeowners Association, Inc. was held on Thursday, January 23, 2020 at the Clayton HOA clubhouse located at 3705 Green Crest, Houston, TX 77082.

DIRECTORS IN ATTENDANCE

Directors: Tracy Jones, Donna Kinerd, Keith Green, Beatriz Green and Wanda Boone were in attendance.

OTHERS IN ATTENDANCE

Lesha Leighton 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 7:02 PM.

FINANCIALS

Keith Green read the financials.

SECURITY UPDATE

Donna Kinerd reported that she was unable to pull up the website that reports crime. She will monitor the site to find out if the problem resolves itself. Residents are still encouraged to join Nextdoor.com which has over 354 Clayton residents signed up and access to over 7,000 neighboring residents in other nearby HOA's.

GMBAC: Donna Kinerd reported that Clayton did not have to pay the annual dues. GMBAC agreed to comp the cost in exchange for the work that Donna provides to GMBAC

CLUBHOUSE RENTALS: There is one rental scheduled for February 2020

MINUTES OF PAST MEETING

Minutes of October 23, 2019 meeting were reviewed. Keith Green motioned for the minutes to be approved as read. Beatriz Green seconded and all approved.

ROUND TABLE DISCUSSION

OLD BUSINESS

None to discuss

NEW BUSINESS

Lesha presented the Mosquito spraying contract that had been with Cypress Creek. The Board did not budget for this so the board all agreed not to sign the 2020 contract and will revisit it for 2021.

Lesha presented the engagement letter from Nagesh & Carter for the 2019 audit and tax return. This was a budgeted expense. Tracy moved to accept this and Donna Kinerd seconded. All approved.

Lesha presented the 2020 pool contract for pool maintenance by Sweetwater Pools. Keith made the motion to accept the contact, Beatriz seconded and all approved.

The sticker program that WCA has just started was discussed. Several homeowners complained that they never got their sticker. They were told to contact WCA and discuss this with their customer service department and arrange for a new sticker to be sent.

EXECUTIVE SESSION

There was nothing to vote on regarding owners who are delinquent. The attorney, Kathy Terry, is working on collecting from owners who have not paid their 2019 maintenance fees.

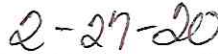
NEXT BOARD MEETING: The next board meeting will be the ~~annual~~^{monthly} meeting which will be held on Thursday, February 27, 2020.

ADJOURN

There being no further business to discuss the meeting adjourned at 8:27 p.m.



Signature of Secretary or President



Date