

June 9, 2016 meeting attendees: Gerard Boharques, Lori Bulla, Nathan Carlson, Sandy Erickson, Wendy Gonzales, AD Koen, Jeffery Morrison, Lori Perjak

The meeting began at 7:40pm and meeting members approved the April 2016 meeting minutes.

AD let us know the Seal Security report is online. The report was too many pages to print. All residents are encouraged to assist with board positions and Ken Jayne has offered to help with security. AD will invite Ken to attend board meetings. Board members are required to keep individual and personal information confidential in regard to reports received and shared. Residents are encouraged to report all suspicious activity or crime to SEAL Security at (713) 422-2770 and HPD if necessary.

Wendy states there were (21) suspicious activity reports made to SEAL during April and May. The Security contract is under review. SEAL provides 30 hours of security per month for Candlelight Oaks and 15 hours per month for Candlelight Oaks Village. SEAL cannot patrol both areas at the same time even if they have 2 vehicles. AD will review the contract as well as Wendy's husband. Wendy provided actual sign off of the most recent contract.

Lori B tells us there is a leak near the pool filter. Ray repaired this and it will be monitored for any change in the water level. A few parts were also purchased to make the repairs. There were (25) new memberships, (4) rentals in May, (2) rentals for June and (1) rental for July. Mosquitoes are currently a problem with the standing water. No one has noticed the city spraying for mosquitoes yet this year. Other extermination was also discussed. Ants are continuing to be an issue in the pool area as well. Lori B will look into both mosquito and ant prevention in the pool area in regard to protecting residents, children and pets from any issues. Chrysanthemums are being considered to assist. The pool gate is part of the annual inspection and needs repair. Sandy is able to recommend some electricians. Nathan can replace the conduit for now versus other options. He will provide an estimate. The card reader at the pool keeps a log of entrances. Sandy and Lori P offered to help distribute pool cards. The pool also has some broken/lost tiles. Lori B is not certain if this will matter for the annual inspection. The pool permit runs out in June. The renewal will be paid, but the city has not yet sent the permit. Afterward, the inspection can happen.

Nathan is helping with deed restriction. Sandy recently sent (2) deed restriction letters. Nathan, Wendy and Sandy will drive and review the neighborhood together for about an hour to look for any noncompliance. Neutral and uniform home colors are required.

Gerard asked about the fence process for neighbors. There is no written rule concerning which neighbor will pay for a fence or which direction the fence will face. A lengthy discussion followed. Nathan may draft an outline for fencing between neighbors versus fencing that is along Tidwell or a train track.

Sandy reported that a neighborhood sign was stolen. A new sign will be made. Nathan saw a new meter and pole up for the "Near North West" city sign. Tree trimming is needed on Tidwell and Sandy will contact 311. All agree there is a hard spot to view Tidwell from Deepcreek from the South side of the traffic light. There has been (1) fatality and (4) wrecks there in the recent months.

Sandy states records are being stored.

Jeff reports the Memorial Day pool party was a great turn out. Recruiting for board members will be done prior to Oaks Fest in October. Oaks Fest is the last day for residents to submit their ballots.

Wendy will work on a summer edition of Acorn including security, minutes, Oak Fest and board positions recruiting. Charlie is a recommended person to assist Trenton with finance.

There is currently no long range planning. Leather Apron foundation donated tractor use to refurbish the playground at the time the Eagle Scout program was helping. A thank you note will be sent to those with a contact address. Gravel or crushed rock is suggested for several holes on the easement street near the Tidwell pool entrance. One hole needs the most attention. About 20 bags are needed for (3) large holes. All agreed to a motion of \$100 to fill the holes.

Many residents are pleased with the playground maintenance and using it. Our Savior Lutheran has a (2) week swim program for 8 or 9 children and then on Fridays after that.

Wendy asked about any old business but there was none.

AD brought up glass recycle which the city will no longer collect. If you know a glass pickup contact, please contact the board.

Meeting adjourned at 8:39pm.