

## BOARD MEETING AGENDA SEPTEMBER 10, 2025, 7:00 p.m. IN PERSON AND VIA TEAMS

#### 1. CALL TO ORDER

- 2. GUEST COMMENTS. ALL guests are asked to please IDENTIFY THEMSELVES for accurate minutes by Recording Secretary. Please limit general comments to 3 minutes or less. Please hold questions/comments on specific agenda items until end of agenda business. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take an action on any item that has not been posted on the agenda
- **3.** Motion to Approve the minutes of May 14, 2025 Regular Meeting and June 11, 2025 Annual Meetings.

#### **REPORTS:**

- **4.** President Report:
  - a. Raised sidewalk reinstalled on Battle Intense.
  - b. Attended August 6 TSAC Meeting. Request to reduce speed on Battle Intense to consistent 25mp did not pass. Will readdress at a later time.
  - c. Culverts on private property in CT are responsibility of homeowner. This item will be addressed in negotiations with OYTG for contract renewal.
  - d. Attended Legal Symposium on 8/16 re: 2025 Legislative updates
  - e. All streets in CT "fog-sealed". Look good!
- **5.** <u>Treasurer Report</u>: Candi Robinson: Demand Letters for 2 chronic delinquent accounts were sent by Susan Rice on 8/25. Waiting for responses/payment
- **6.** <u>Landscape & Maintenance Report:</u> Brenda Tallmon:
- 7. Restrictions Committee Report if any. New Legislative changes summary sent to RC &HOA BOD

#### 8. CONSIDERATION/DISCUSSION/VOTE/ACTION ITEMS

- a. Updates on By-Laws
- b. Establish HOA Common Area Policy
- c. Discussion/Vote on Common Area Landscape Applications (if any))
- d. Other

#### 9. ANNOUNCEMENTS

- Next Regular CT BOD meeting, October 8, 2025 at 7PM.
- **b.** Regular City Council Meetings held first and third Thursday of the month at 6:30 pm.

### 10. ADJOURNMENT

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to The Texas Property code Sec 209.0051.



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