

**Tomball Hills Civic Association
Board Meeting
Held May 23, 2016
First Presbyterian Church on Hwy 249 at Heidi Lane
Tomball Hills Texas**

Notice of this scheduled Board meeting was posted online 72 hours prior to the meeting time and all Directors had been notified by email.

6:00 p.m. meeting called to order by Rhonda Bolton-Burke, President, Tomball Hills Civic Association.

Officers/Board Members in Attendance:

Rhonda Bolton-Burke

Danny Williams – Board unanimously agreed for Danny Williams to fill the position left open by David Wood until the next homeowner meeting.

Dennis Bell

Nan Bell

Babe Ellis

Deborah Pursell

Item was raised as to the disposition of the old Tomball Hills website. Dennis has maintained the old site until all information could be moved to the Magnolia Properties site. Rhonda moved to no longer maintain the old site as the move of all information to the Magnolia Properties site is now complete, Babe seconded and all present unanimously voted Aye.

Toll road issues:

There continues to be questions from property owners concerning the need for a sound wall for the subdivision related to the Hwy 249 expansion. There has been repeated contact by Rhonda, David and Dennis with TXDOT all to no avail. The last contact being at the meeting held at Lone Star College earlier this year. David again spoke to officials there. The response was that anyone may contact them and voice their opinion but plans are final and there will not be any sound protection. One of the points expressed by the TXDOT is that there would be to many breaks in the wall to make it effective, a break for Heidi Ln., one for Zion, businesses, etc.

A property owner suggested a tree planting project, while the Board cannot officially sanction a tree planting project the Board encourages all residents to plant trees on their private property as they deem appropriate.

A property owner has contacted a member of the Board concerning a notice received of delinquent dues. The property owner has paid the subject dues and holds proof of payment. Rhonda will contact the property owner and resolve the issue.

Issues have been raised by a property owner of Deed Restriction violations. Rhonda moved to confirm the violation by agreement/verification of two Board members. If confirmed, the Board will follow-up with Magnolia Property Management to authorize first Notice of Violation to be sent to the property owners.

One property owner, Michael Viehoefer, came by to introduce himself to the Board.

6:35 Babe moved for the Board to go into Executive Session Nan seconded and all present voted Aye.

Discussions were held concerning the ongoing matter of Lawsuit (Hildreth v Tomball Hills)

8:25 Meeting adjourned