



ROCKY CREEK
PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes
June 2013

Meeting Date: Monday, June 24, 2013

Location: 13510 Rocky Creek Estates Drive, Hockley, TX 77447

Present:

Denise Murtha, President
Rick Cummins, Vice President
Lynn Cummins, Incoming Treasurer
Laura Tijerina, Secretary

Absent:

Livia Hernandez, Outgoing Treasurer
Jim Hoover, Property Manager

- I. **Call to Order** – 6:11pm
- II. **Establish Quorum** - a quorum was present.
- III. **Approval of Previous Board Meeting Minutes** – Lynn motioned to approved...all approved.
- IV. **Actions Between Meetings**
 - a. Website – Board voted for Denise to select the new website provider. (dbl check if this is all...)
- V. **Presidents Report**
 - a. What's working and what's not?!?! Board agreed to be diligent & utilize deadlines to respond to items handled via e-mail.
- VI. **Vice President's Report**
 - a. Lake Committee – no report.
 - b. Architectural Control Committee
 - i. Approvals/Requests – one request approved for a shed.
 - c. Communication Committee
 - i. Website – new design underway. Target for launch - end of July.
 - ii. Letter to Property Owners – drafted. Will address: appreciation to owners for better mowing practices; October Volunteer Day to be Oct. 19th (Sat), website



ROCKY CREEK

PROPERTY OWNERS ASSOCIATION

down for now, outstanding assessments can still be paid by PayPal, gate codes, lake gate installed, Electronic Consent Form to verify contact info.

- d. Deed Restriction Committee – no report.
- VII. Secretary**
- a. New Member Report – Lot 29, Blk 2 – new owners.
- VIII. Treasurer Report**
- a. Financial Report – Budget to be reviewed at August meeting. June to be reconciled. Mowing still a high expense in relation to receipts.
 - b. Monthly Assessment Invoices – have been mailed regularly, April, May, June.
- IX. Property Management Report**
- a. Mowing – Jim, Rick & Denise all auditing the map to check and balance mowing.
 - b. Lake Gate – installed.
- X. Current Business**
- a. Volunteer Day in October – 10/19.
 - b. FY13 Goals Review – to be moved to August.
 - c. Culverts – need to get bid to move to lake. Denise to get bid from Manuel.
- XI. New Business**
- a. August Meeting Date and Location – Cummins Residence, August 26th (Mon) – 6pm.
 - b. Misc – Insurance (D&O) new quote received. There has been a 30-day lapse. New coverage to begin 6/25/13; remove “Owners Park” sign, mowing needs to be done near Quadvest location.
 - c. Lot 42 – is not shown on plat; Rick to measure and verify.
- XII. Executive Session – none.**
- XIII. Adjournment - 7:37p.** Laura motioned; Rick seconded. All approved.