



*East 1488 Community Association  
of Montgomery County*

A Meeting of the Board of Directors of East FM1488 Community Association (CA) was held on February 9, 2010 at 406 MacIntosh, Magnolia, Texas. The meeting was called to order at 7:00 p.m. by President Karl Schroeder.

**Roll Call of the Board of Directors:**

**Present:**

Karl Schroeder, President, (Cimarron Country)  
Blake Barton, Vice President, (Sendera Ranch)  
Brenda Biggerstaff, Secretary, Red Oak Ranch  
Bill Haskell, Treasurer, (Sendera Lake Estates)  
Cindy Burks, (Cimarron Country)  
Ann K Anderson, (Red Oak Ranch)  
Don Sharpe, (Sendera Lake Estates)  
David Bond, (Montgomery Trace)

**Guests:**

Jason Dworksy, Vice President, Westwood Landowner's Association  
Emmitt Hippler, Treasurer, Westwood Landowner's Association  
Deborah English: League of Women's Voters Representative

**Approval of Minutes:** Brenda Biggerstaff, Secretary, provided the minutes for the Board of Director's meeting held on January 13, 2010 for the Board's review. The minutes were accepted by the Board.

**Treasurer's Report:** Bill Haskell, Treasurer, presented a written report. The Treasurer's report was accepted by the Board of Directors.

**OLD BUSINESS:**

**2010 Candidate Forum:**

Karl Schroeder reiterated that the Candidate Forum for the March 2<sup>nd</sup> primary election would be held at Bear Branch Junior High on February 11, 2010. He confirmed that Sheriff Tommy Gage agreed to start the Fish Fry at 6:00 p.m. so that candidates could attend both the Fish Fry and the Candidate Forum on that date. The Candidate Forum's starting time was changed from 7:00 p.m. to 7:30 p.m.

RSVPs had been received from all candidates. Karl Schroeder provided a flier for the Candidate Forum to the Board for their review. Fliers were sent to the Magnolia Parkway Chamber of Commerce, one of the sponsors of the event. Tables will be set up for campaign literature but not in the forum area. Deborah English, League of Women Voter's (LWV) representative, stated cards would be provided to attendees for questions they might have for the candidates. The questions would be reviewed by the League representative before giving the cards to the candidates. The LWV will moderate the forum. Each candidate will have two minutes to speak. Deborah will provide a bell for signaling the candidate their two minutes are up.

Karl discussed the items that needed to be available at the forum such as name tags, sign in sheet for candidates, refreshments and plates, cups, napkins, etc. for all. Board members volunteered to provide the needed items.

**CERT Planning:**

Cindy Burks provided a list of registrants as of February, 2010 for the first CERT class to be held on March 4, 2010 through April 22, 2010. Jessica M. Jackson, the CERT coordinator for the Montgomery County Office of Emergency Management, received a promotion and there was some concern that CERT training might have to be postponed. However, Cindy was notified shortly thereafter that another individual had been hired so that training could proceed as planned.

**Website Renovation Update:**

Don Sharp setup a laptop at the Board meeting to access the FM1488 Community Association's (CA) website for the Board's viewing. The Board suggested information regarding CERT training, any press releases regarding FM 1488 CA, and Lake Creek Green Belt project should be included on the website. A brief discussion was held regarding the inclusion of Board meeting minutes on the website; however, due to potential litigation issues, it was suggested this might not be a good idea.

**New Business:****Amenity Lakes Water Cost:**

Dave Bond reported that the Lone Star Groundwater Conservation District (LSGCD) has recently adopted regulations giving all large groundwater users in Montgomery County until January 1, 2016 to reduce their consumption of groundwater by 30%. Per the United States Geological Study's map, one of Montgomery Trace's four lakes which is considered to be a "main stream" or "blue line" lake needs to be kept full. Montgomery Trace subdivision is facing a potentially high increase of water fees due to this lake's inclusion as a "blue line" lake. Therefore, residents are considering questioning the old map which includes the lake in the "blue line" and wondering whether the blue line classification will be revised in the upcoming USGS national map. Another solution would be to get LSGCD involved for relief of the requirement. Jace Houston, Deputy General Manager, San Jacinto River Authority (SJRA), is suggesting that subdivisions buy water from SJRA as a solution to the need for reduction of groundwater.

**Children's Identification:**

Bill Haskell provided a copy of the Houston Chronicle's front page featuring a story about providing identification for children. He suggested that the Board consider a project like this in the future involving East FM 1488 CA. The Board will discuss the issue at another meeting.

**Next Meeting:**

Due to CERT training, a Board meeting will be not be held in March, 2010 and the schedule of an April meeting will be handled via email.

**Adjournment:** There being no further new business, the meeting was adjourned at 8:30 p.m.

Submitted by:

Brenda Biggerstaff, Secretary