



*East 1488 Community Association  
of Montgomery County*

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Minutes of the Meeting April 19, 2010

Members at meeting: Karl Schroeder, Blake Barton, Dave Bond, Glenn Buckley, Cindy Burks, Bill Haskell, Don Sharp, Ann Anderson

The meeting was called to order at 7:00 pm.

The Secretary's report and minutes of the Feb. 25 meeting were read and approved.

Treasurer's report was given by Bill Haskell and approved by the Board. Also a motion was made to pay the dues for KMCB by Glen Buckley and a second by Bill Haskell. Bill also handed out the membership renewals and will mail any that were not handed out.

The past 2010 Candidate Forum was discussed by the Board. At this Forum the majority of the public that was present were the volunteers for the candidates. The Board spent a lot of time and money for the event and a conclusion was made the public doesn't care, they don't read the papers and information about the event is not getting to other member subdivision through newsletters and such. Also we found that we need to make sure that our future forums must not conflict with any of the candidates fund raisers. Weather and two traffic accidents may have played a part in the poor turnout.

Glenn Buckley presented an update on the Lake Creek Green Belt Project. He has talked to Sen. Nichols about funding for some of the land along Lake Creek. He has gotten names of land owners along the creek that he is going to send letters to hoping that the owners will attend a workshop on land conservation and the advantages that the land owners will get by creating easements for the green belt along their property and putting their lands into a mitigation bank.

Website update was given by Don Sharp. He now has the current events such as Lake Creek Project, CERT Training on the Home Page along with other information. Cindy was concerned about the maintenance of the web page and Ann suggested that the Board find someone that we can feed info to so the website can be updated. Meeting fell silent. Blake suggested that each Board member try to talk to someone in their subdivision about volunteering. Don updated the Board about how the e-mail responsibilities that Ann Anderson took care of for the Board will be handled in the future.

Amenity Lake Issue was update by Dave Bond. There was a meeting with Kathy Jones of the Lone Star Water District and as of now Montgomery Trace has been given an allowance on the amount of water that the lake must hold.

CERT update was given by Cindy Burks. The meetings have been good and the attendance has been good. There is a good representation of the subdivisions along 1488. She has taken a survey of what type of involvement the team is willing to contribute in our area such as equipment and other resources. She

has volunteers to help set up an information fair for hurricane season. The team is still working on the communication and location for the fair.

New Business. President Karl Schroeder appointed a nominating committee that will consist of Blake Barton, Don Sharp and Dave Bond for the upcoming Officers Elections of East 1488 Community Assoc.

The next meeting will be May 25, 2010. Also the Board discussed the idea of holding our future meeting on the fourth Tuesday of each month.

Motion to adjourn was made by Bill Haskell and second by Glen Buckley.