



East 1488 Community Association Of Montgomery County

6315-B FM1488 #221, Magnolia, TX 77354
Email: bod@e1488ca.org
Website: www.e1488ca.org

Cimarron Country
Lake Creek Forest
Lake Windcrest
Montgomery Trace
Red Oak Ranch
Sendera Lakes Estates
Sendera Ranch
Thousand Oaks
Westwood
Woodland Oaks

East 1488 CA Minutes, May 25, 2010

Call Meeting to Order: 7:00pm

Attendance: Karl Schroeder, Ann Anderson, Blake Barton, Bill Haskell, Cindy Burks, Rhonda Vaja, Don Sharp, Billy Thompson, Glenn Buckley and Dave Bond.

Minutes: Approved as amended.

Treasurers Report:

- See attachment for summary
- Received 2010 dues for MTPOA and Sendera lakes Estates
- Have significant dues to cover insurance.
- Check on what qualifies as time for ExxonMobil VIP Grant.

Emergency (CERT) Training Promotion (see attached notes)

- Saturday June 5 program
- Blake, Bill, Cindy, Dave, Glenn agreed to come at 9 to help set up.
- Target wants a copy of general liability insurance
- Blake will bring two coolers w/ice and try to get donation of drinks and water
- Everyone to bring own chairs
- Tables – Rhonda, Ann, Blake, Glenn
- Blake will check on Balloons from Kroger
- Cindy will send a summary of her understanding of who has committed to different tasks.

Bill proposed approving funds to purchase materials for awareness day; seconded by Ann and approved unanimously.

Web Site/Email Communication:

- Don will remind everyone of the two email addresses
 - General distribution
 - Board members only

Lake Creek Green Belt Project

- Have sent a letter to bottomland owners between Honea-Egypt Rd and West Fork San Jacinto River.
- Organizing a meeting between HGAC, Legacy Land Trust and HARC to coordinate efforts on Lake Creek.
- Developing a petition to be presented to Commissioner's Court and State Legislators soliciting support for project.
- Prepare a presentation to educate E 1488 Association
- Prepare exhibits to go with petition and make available to Board members.

NEW BUSINESS

Financials:

- We now have to file 990 IRS forms (filed in 08 and 09 due this June)
- Needs to be filed within 3 months of June deadline.

Membership

- Karl suggested that form a membership committee
- Agreed to defer to next meeting and select a membership chair

Officer Elections

- At next meeting

Next meeting on June 22 at Glenn Buckley's house

Adjourn 8:24pm

By _____
Glenn Buckley Acting Secretary