



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, June 22, 2010

A Meeting of the Board of Directors of The East FM1488 Community Association (Association)) was held on June 22, 2010 at the home of Glenn and Susan Buckley, 2427 W. Blue Lake Dr., Magnolia, Texas. President Karl Schroeder called the meeting to order at 7:10 p.m.

Roll Call of the Board of Directors:

Present:

Karl Schroeder, President, (Cimarron Country)
Blake Barton, Vice President, (Sendera Ranch)
Bill Haskell, Treasurer, (Sendera Lakes Estates)
Billy Thompson, (Sendera Ranch)
Glenn Buckley, (Montgomery Trace)
Ann K. Anderson, (Red Oak Ranch)
Don Sharp, (Sendera Lakes Estates)
Dave Bond, (Montgomery Trace)
Rhonda Vaja (Red Oak Ranch)

Approval of Minutes: Glenn Buckley, acting Secretary, provided the minutes for the Board meeting held on May 25, 2010 for the Board's review. The minutes were accepted by the Board with minor corrections.

Treasurer's Report: Bill Haskell, Treasurer, presented a written report stating cash on hand. There was one outstanding check.

Mr. Haskell reported on the Association's 2010-2011 dues renewal status as follows: Several subdivisions have paid their membership renewal dues in full. There are several that have not yet renewed.

A motion was made by Mr. Buckley and seconded by Mr. Sharp to authorize the expenditure for the annual Liability Insurance premium. The motion carried by unanimous vote.

Mr. Buckley announced that he intends to apply for an Exxon grant to the Association. Such grants can be awarded to non-profit organizations for which Exxon employees or retirees accrue volunteer service of at least 20 hours. Mr. Buckley received the unanimous thanks and appreciation of the Board.

The Treasurer's report was accepted by the Board of Directors.

OLD BUSINESS:

Emergency Preparedness: June 5th 2010 Event Recap

Ann Anderson reported that our CERT/Emergency Preparedness event held in the Target parking lot on June 5th from 10AM-2PM was successful. She estimated that approximately 50 families visited the exhibit which consisted of several tables covered by ballooned canopies and manned by both Board members and graduates of the recent CERT training that our Association sponsored. Informational pamphlets were handed out and a fire truck was on display to generate interest. Ann reported that Cindy Burks collected about 10 names of individuals interested in a new CERT training class. Glenn Buckley reported that he collected several signatures from visitors on a petition to the Montgomery County Commissioner's Court and State Legislators regarding the Lake Creek Green Belt proposal.

Lake Creek Green Belt Project

Glenn Buckley reported that the project is on track and making slow but steady progress. The HGAC has emerged as a significant ally in that it has expressed great interest in developing a watershed protection plan that would include Lake Creek and, peripherally at least, our project. Likewise, Legacy Land Trust has expressed interest in the proposal and may represent a significant funding source for bottomland acquisition along Lake Creek. The project has an important potential advocate in Precinct 2 County Commissioner Craig Doyal who is also Chairman-Elect of HGAC. Glenn hopes to obtain at least 2000 signatures on the petition to members of the Montgomery County Commissioners' Court and the Texas State Legislature to support the creation of an interconnecting Green Belt and trail system along Lake Creek similar to what is being developed along Spring Creek.

Membership:

The Board agreed unanimously that membership, specifically increased membership, is a key to the success of the Association. To that end, a membership Committee was established with appointed Co-Chairmen Blake Barton and Karl Schroeder. The Committee will reach out to the Boards and residents of area Subdivisions in an effort to generate interest and membership in our Association. Periodic reports will be made to the Board.

Officer Elections:

Vice President Blake Barton, Chairman of the Nominating Committee announced the following slate of candidates for the Association's 2010-2011 Fiscal Year beginning July 1, 2010:

President: Glenn Buckley, Montgomery Trace
Vice President: Billy Thompson, Sendera Ranch
Secretary: Cindy Burks, Cimarron Country
Treasurer: Don Sharp, Sendera Lakes Estates

President Karl Schroeder asked that the slate of candidates be elected by acclamation. A motion to that effect was made by Mr. Haskell and seconded by Mr. Barton. The motion carried unanimously and the slate of candidates was elected by acclamation.

NEW BUSINESS:

Westwood LOA CERT Presentation:

The Association was informed by the Westwood LOA that it was on the agenda for its June 26, 2010 annual meeting to speak about CERT/Emergency Preparedness. The initial call went to our CERT/Emergency Prep coordinator, Cindy Burks, who was out of state on vacation. The second call went to President Karl Schroeder who presented the issue to the Board. It was determined that Karl and Ann Anderson would attend the meeting. Ann agreed to attempt to secure the attendance of Lis Crabtree, the Red Oak Ranch CERT Coordinator, who would speak at the meeting after brief introductory remarks by Karl. Ann agreed to provide the CERT backpack gear and to attempt to secure CERT/Emergency Preparation handouts for display at the meeting.

Next Meeting: The next Board meeting will be held on July 27, 2010 at 7:00 p.m. at a location to be announced.

Adjournment: There being no further new business, a motion to adjourn was made by Mr. Buckley and seconded by Mr. Barton. The motion carried and the meeting was adjourned at approximately 8:15 PM.

Submitted by:

Karl Schroeder, President