



East 1488 Community Association Of Montgomery County

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

East 1488 Community Association Minutes November 23, 2010

A Meeting of the Board of Directors of The East 1488 Community Association was held on November 23, 2010 at the home of Glenn and Susan Buckley, 2427 W. Blue Lake Dr., Magnolia, Texas. President Glenn Buckley called the meeting to order at 7:00 p.m.

Roll Call of the Board of Directors

Present:

Glenn Buckley, President (Montgomery Trace)
Cindy Burks, Vice President (Cimarron Country)
Don Sharp, Treasurer (Sendera Lakes Estates)
Glenn Campbell, Secretary (Sendera Lakes)
Billy Thompson, (Sendera Ranch)
Carm Manary (Lake Creek Forest)
Rhonda Vaja (Red Oak Ranch)
Bill Gallagher, (Red oak Ranch)
Blake Barton (Sendera Ranch)

Secretary's Report/Minutes

A motion to accept the minutes was made by Billy Thompson and seconded by Blake Barton. The minutes were accepted by the Board.

Treasurer's Report

Glenn Buckley made a motion to accept the treasurer's report. The treasurer's report was accepted by the Board.

OLD BUSINESS

Status of State Franchise Tax Issue

Don Sharp is making progress on the State Franchise Tax issue. He is preparing and will file tax forms for the years of 2002 through 2010

Lake Creek Green Belt Project

The Houston Galveston Area Council (HGAC) is refileing with the EPA for funding.

The Texas Commission on Environmental Quality (TCEQ) is scheduled to begin a study this spring.

Glenn Buckley will be scheduling a meeting with Craig to review the proposal and submit the petition signatures.

Membership Recruiting

No update from the September meetings status:

Blake Barton reported as follows: Lake Creek Forest has joined; Westwood will rejoin; Leslie will help with Woodland Oaks. Carriage Hills has new officers. It was suggested that Karl Schroeder prepare and send a letter of introduction. Leslie also mentioned Ridge Lake Shores.

Fundraising

No update

Attendance at Parkway Luncheon

Cindy will speak with Dianne Holland on the best approach for the E1488 board's participation with the parkway as a guest speaker at one of the Parkway Chamber of Commerce meetings or functions. Cindy was also to follow up on the best role of our participation on the parkway legislative committee.

New Secretary

A new secretary Glenn Campbell was elected to replace Cindy Burks who has taken on the Vice president's role.

Wakeboard Cable Park at Lake Creek Falls

A meeting was held to investigate a residents concern which included Billy Thompson, (Sendera Ranch), Carm Marnary (Lake Creek Forest), Rhonda Vaja (Red Oak Ranch), Blake Barton (Sendera Ranch).

Actions since the last e1488 Board meeting included:

- An email was sent to the army corps of engineers' which we are now awaiting a response.
- Verification of the environmental impact to the Lake creek watershed due to the work being done.
- Verification of adherence to the Montgomery County permit application process.
- Spoke with Kara Vick at the Army Corp of engineer's office.
- Two concerns were identified
 - Proper permitting covering the work being done
 - Permitting for the Water rights

NEW BUSINESS

CERT

Cindy Burks reported that following the loss of the site to conduct the CERT training in October a new location and class is being identified for spring of 2011. Current challenges include the identification of a training local in Magnolia, and as well as a location to conduct the training.

Community representatives should begin recruitment of individuals and submit their names to cert@E1488.org.

OTHER

Next Meeting

Glenn Buckley will contact Board members via e-mail to determine the best time for the next meeting after the holiday. Tentative date is Tuesday January 18th. In the event a need arises for a meeting to be held prior to the targeted January meeting contact Glenn Buckley to arrange it.

Adjournment

There being no further business, a motion to adjourn was made by Billy Thompson and seconded by Cindy Burks. The motion carried and the meeting was adjourned at approximately 8:30 PM.

Submitted by:

Glenn Campbell, Secretary