# KEEGANS WOOD HOMEOWNERS' ASSOCIATION

# BOARD OF DIRECTORS AND RESIDENTS MEETING

THE BOARD OF DIRECTORS (the Board) of KEEGANS WOOD HOA OF HARRIS AND FORT BEND COUNTIES, (the HOA) met in regular session open to the public on the March23, 2024 at 9600 Keegans Wood Drive, Houston, Texas 77083, at 10:00 am, at the community clubhouse.

Attending Board Members:

Absent

President -

Al Browne

Vice President - Candy Fair

Treasurer - Joyce McCreadie

Secretary - Kathy Farris

At-Large - Woodrow Davis

Also: attending the meeting was 2 residents, the Security officer from Western Eagle, and KWHOA D/R Inspector.

#### MEETING CALLED TO ORDER

HOA Board Member, director Candy Fair began the meeting at 10: 00 a.m.

#### MINUTES

After review and discussion, Director Kathy Farris moved to approve the minutes of the March 23, 2024 meeting. Director Joyce McCreadie seconded the motion, which carried by unanimous vote.

#### RESIDENTS COMMENTS

Issues brought to the Board of Directors:

Stray cats, car sales, and Postmaster mail boxes.

# **OLD BUSINESS**

- Deed Restrictions Booklets-work in progress
- Community garden- gathering information to present to the board.
- 3. Community Package- working in progress.
- 4. Perimeter Fence- gathering information to present to the board.

#### **NEW BUSINESS**

- 2024 Annual Assessment- A Motion was made/carried to increase the annual assessment for 2024 to \$ 280.00.
- Annual meeting & Election -A Motion was made/carried to have the Annual meeting & Elections of 2 Board members May 25, 2024.
- 3. Collection Policy By-Laws update- A Motion was made/carried to update By-Laws.

# DEED RESTRICTIONS VIOLATIONS

Report was attached to the agenda

Violations Actions- A motion was made/carried for approval to send Deed Restriction letters for the months April, May, June 2024.

#### ASSESSMENT COLLECTION UPDATES

Delinquent Attorney Business – A motion was made/approved to continue the processing of the delinquent accounts with the attorney.

# FINANCIAL AND BOOKKEEEPING MATTERS

The Financial report was attached to the agenda.

# SECURITY MATTERS

Report was presented by current security officer.

# Additional business brought up to the Board

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

Date