FCPOA Public Meeting 6/22/2023

Participants: Joy, Randy, Wade, Meredith, Nicole, Steve, Matt

The meeting was called to order at 7:30 pm by President Joy Sadler

A motion was made and passed to accept the minutes as presented.

Financial Report – Wade – expenses in line with budget. Collections at 93/94%. Assuming no unexpected expenses we will be close to budget.

President’s Report – Joy – getting ready for the 4th of July; met with contractor on demo of Community Center; spoke with Houston Parks Board on through traffic; new Beacon out with details on the 4th; working to get updated list of residents and non-residents who have paid for the season to the guards at pool; calling City of Houston on mowing and trash clean up before the 4th.

Committee Reports:

ACC – Wade – nothing to report at this time.

Deed Restrictions – Ron and Matt – no June review of neighborhood.

Safety & Security – Matt – PIP meeting Tuesday, nothing to report in May. Did mention homeless problem on Burning Tree; City outreach working on the issue. No information on our pool incident.

Building & Grounds – Steve – waiting on Lift for old Fire Station; Community Center looks good; covering graffiti; pits getting new covers.

Pool – Steve and Randy – looks good. New filter install the 2nd week in July.

Marina – Randy – another fire, some trash dumped.

Super Neighborhood Council – Randy – SNC is off for the summer. Next meeting 8/16.

Drainage – Cameron – not available.

Legal – Joy – no communication with our attorney with respect to the golf course.

4th of July – Joy – working hard to put together. Nicole set up Sign Up sheet on line. Will plan work day to clean up around Community Center. Shout out to Marcus for working on grates for pits.

Resident Comments and Concerns: nothing at this time.

Old Business: none to report.

New Business: none to report.

Motion to adjourn at 7:49.

FPOA Executive Meeting 6/22/2023

Participants: Joy, Meredith, Randy, Wade, Meredith, Nicole, Steve, Matt

The meeting was called to order at 8:11pm by President Joy Sadler

Minutes – accepted as presented.

1. Old Business:
	1. Deed Restriction Survey – Ron is chair, Matt will coordinate with Ron. Wade offered to help on first pass through neighborhood. Wade will send letters to Ron needed to manage deed restrictions.
	2. Pool Shade – will evaluate. Matt can build with help, discuss design. Raised platform could be shaded with 2 shade sails and some minor repair. Matt will sketch and price cover over cement foundation. Motion made and passed to spend up to $250 on temporary shade over raised platform.
	3. Work Day – scheduled for 7/1. Nicole and Matt will coordinate. Wash and organize at Fire House; trim shrubs. Clean up trash. Jacob will run water lines and install spigots.
	4. Disclaimer – voted and approved. Matt will reach out to Cameron.
	5. Mosquito Bid – discuss pros and cons of service.
2. New Business:
	1. Paint for Community Center – need to cover graffiti, Kevin offered to paint over.
	2. Welcome Community Packet – Nicole to get started on creating. Price & Price could notify of transfer?
	3. POA Minutes on Website – a few residents suggested expanded notes on the website.
	4. Community Center – need an asbestos inspection, reach out to Mike Hartley (?) who can complete next week. Loop in drainage engineer Mark S. – offered to help.
	5. Community Survey – Wade offered to draft responses to questions.

Motion made and passed to adjourn at 9:13pm