**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

**ELM GROVE VILLAGE COMMUNITY ASSOCIATION**

**Wednesday, July 6, 2022**

**ELM GROVE VILLAGE COMMUNITY CENTER**

**2821 Clear Ridge Dr.**

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established; President Julie Green called the meeting to order at 7:09 p.m. Other directors present in person or by virtual meeting were Jason Lott, Ladd Brehmer, Beth Guide, Scott Albritton, Jason Mutchler and Chris Williams. Petra Ringeisen was absent and Larry Lane left early. Also in attendance were Jose Villegas and Rebecca Ananiew representing Sterling Association Services, Inc. and visitors per the sign-in sheet.

**PUBLIC COMMENTS**

No members addressed the Board.

**CONTRACTOR REPORTS;**

Supplemental Security – Russell Lilley and Officer Joel Miller were in attendance to discuss the security patrols and presented a written and verbal report.

Pool Management – Amber Conley of Kingwood Community Pool Company gave a verbal report on pool operations. She reported they had an active save the prior weekend when a young child fell in the pool. The child was not wearing any type of flotation device or life vest. The Board thanked the lifeguard for their swift action.

Management Company- Jose Villegas of Sterling Association Services reviewed the management report and answered questions from the Board.

**APPROVAL OF PRIOR MEETING MINUTES**

The minutes of the June 1, 2022 Board of Directors meeting were reviewed and upon a motion by Chris Williams, a second by Ladd Brehmer, the minutes were approved as presented.

**BOARD MEMBER REPORTS**:

Treasurer - Petra Ringeisen was not in attendance. Ladd Brehmer is currently filling in for her and had no significant issues to report.

Community Center - Ladd Brehmer reported the new pool furniture is in and the residents have been appreciative.

Landscaping - Julie Green reported on the Landscaping maintenance.

Community Events – Julie Green reported an amazing turn out at the movie night at the pool. Since the social events have been so well received, the Board discussed the possibility of purchasing their own movie projector equipment.

KSA– Larry Lane was not in attendance.

KSA Public Safety Committee – Scott Albritton had nothing significant to report.

KSA Parks Committee – Chris Williams gave a verbal report.

Sherwood-Elm Grove Trails Board – Beth Guide reported they were in discussions with Sherwood Trails regarding the agreement for the storage of the golf cart.

ACC Committee – Jose Villegas informed the Board that applications are being reviewed weekly.

**NEW BUSINESS:**

The Board discussed short term rentals. Jose Villegas agreed to reach out to the Association’s Attorney determine if the Board can adopt a policy or guidelines.

**OLD BUSINESS:**

Julie Green reported that the parking Improvement work at Rustling Elms is pending approval by the City of Houston.

**MOVE INTO EXECUTIVE SESSION**

*A motion was made, seconded, and passed unanimously to convene into executive session to discuss collection and deed restriction matters.*

*A motion was made, seconded, and passed unanimously to move out of the executive session, and decisions made in the executive session were reported to those present.*

**EXECUTIVE SESSION SUMMARY**

Deed restriction violations and delinquent collection assessment matters were discussed

**ADJOURN**

With no further business to come before the Board, President Julie Green properly adjourned the meeting at 8:56 p.m.

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Signature Date