

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ASHFORD PARK HOMEOWNERS' ASSOCIATION HELD ON JUNE 28, 2021 AT 6:00 P.M. AT THE GRAHAM MANAGEMENT OFFICE AT 2825 WILCREST DR STE, HOUSTON TX 77042

BOARD DIRECTORS PRESENT

Bruce Miebs
Al Murdock
Michelle Struczewski

BOARD DIRECTORS ABSENT

Sean Goodman
Walid Hamadeh

IN ATTENDANCE

Wendy Tran, the representative from Graham Management, was in attendance.

The meeting was called to order at 6:12 p.m.

HOMEOWNER FORUM

Homeowners who were present are included in sign-in sheet.

APPROVAL OF MINUTES

The Minutes for the Board of Directors Meeting for April 26, 2021 were approved unanimously.

FINANCIAL REPORT

Month Ending May 31, 2021:

The financial report ending May 31, 2021 was reviewed. The Operating Account had a balance of \$ 224,554.66 and the Reserves Fund had a balance of \$392,994.47. The Statement of Income and Expense was reviewed. The Aged Owner Balances was reviewed. It was reported that Ashford Park H.O.A. had received 95% of collections year to date.

The board approved the following waiver requests, one-time only.

- AP10228, AP40506

The Board denied waiver request for AP20908.

The Board requested payment plan counter offer for AP20604.

LEGAL REPORT

The legal status report was submitted by Holt & Young was presented to the Board and reviewed.

The Board denied Acct#AP31035 hardship DRV waiver request.

The Board reviewed notes from H&Y regarding Foreclosure Auction Sale.

DEED RESTRICTION REPORT

The managing agent presented the deed restriction violation report to be reviewed.

MANAGEMENT REPORT

- The Board approved Mckenna repair proposal for 12906 Meadowline/Richmond Fence Repair.
- The Board requested counter offer Davey landscaping dead plant removal and replacement bid for \$5,500.
- The Board approved part time armed patrol with State Patrol Services month to month to assess pool area, tennis court, playground, bayou and routine community drive throughs.

ADDITIONAL BUSINESS

NA

RATIFICATION OF ACTIONS TAKEN OUTSIDE OF A MEETING

NA

NEXT MEETING DATE

The next meeting date was scheduled for July 26, 2021.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 8:03 p.m.

7.26.21

DATE

Wendy Tran, On Behalf of Board Directors

APPROVED