



MILLS BRANCH VILLAGE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Wednesday, September 16, 2020

Time: 6:00 p.m.

Place: 3810 APPALACHIAN TRAIL

Quorum requires at least three (3) directors present in order to call the meeting to order. Please advise Kimberly Hiles or Danyelle Wall (832) 678-4500 (kimberly@sterlingasi.com or danyelle@sterlingasi.com) if you are unable to attend.

PROPOSED AGENDA

- I. 6:00 p.m. Call to Order and Adopt Agenda
- II. Public Comments (Please limit comments to no more than three minutes)
- III. *Summary of Approvals Outside of Meeting*
 - *Approval 8/8/2020 to extend pool hours M-F 4to8 next two weeks
 - *Approval 7/17/2020 Lonestar Reserve Studies in the amount of \$3,675.00
 - *Approval 8/6/2020 appointed Marshall Settegast to represent MBV at KSA Public Safety meeting
 - *Approval 8/17/2020 appointed David Minter as board director
- IV. Approval of February 19, 2020 Regular Meeting Minutes
- V. Committee/Amenity Reports
 - A. Security (Coordinator R.Lilley)
 - B. Pool Operations/Community Room Activity (R.Miller)
 - C. Deed Restrictions/Architectural Control
 - D. Landscaping (D.Schnepp)
 - E. Parks (S.Humphries)
 - F. Trails (David Minter Committee Chair)
 - G. Website Updates/Social (K.Hiles)
 - H. Kingwood Service Association

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1. Board (3rd Thursday each quarter) –
 2. Parks (1st Thursday) –
 3. Public Safety (2nd Wednesday) – M. Settegast
 4. PIP (3rd Tuesday)
- VI. Financial Report (K.Hiles & D.Schnepp)
- VII. Pending Business
- A. K.A.C. Electric repairs for led lights
 - B.
- VIII. New Business
- A. COH approved Safe Sidewalk Project
 - B. Christine Stacey elected as new board director
 - C. Board President Marshall Settegast resignation August 6, 2020
- IX. Next Meeting Scheduled for November 18, 2020
Motion into Executive Session
- X. Executive Session
- A. Attorney Status and Sterling Report
- Motion out of Executive Session*
- XI. *Executive session summary, MOTION for fines, initiation of foreclosure and enforcement actions, appeals from a denial of an architectural control approval, suspension of a right of an owner*
- XI. 7:00 p.m. Adjourn