

PARK LAKES PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

Monday, July 20, 2020 at 5:30 PM

Telephone Conference Call

The dial in number is 1-978-990-5159 and the access code is 5287370 which will need to be followed up with the pound/hashtag sign.

(Action may be taken on any item listed on this agenda)

AGENDA

1. Establish Quorum/Call to Order

2. Special Business

- a) Update on MUD Agreement: Splashpad Maintenance & All Landscaping

3. Sheriff's Report

4. Secretary's Report:

- a) Review and Approval of Meeting Minutes: June 15, 2020

5. Treasurer's Report & Financial Review: May 2020

6. Property Management Report:

- a) Deed Restrictions
- b) ARC Applications

7. Business

- a) The Board will consider and vote on approving amendments to Article II, Section 2.19(h) (Master Plant List) and Article III, Section 3.1 (Single Family Residential Use Only) of the Declaration of Covenants, Conditions and Restrictions for Canyon Gate at Park Lakes and Canyon Village at Park ("Declaration") Lakes and to add Article III, Section 3.23 (Leasing) and Article III, Section 3.24 (Owner Liability for Damage to Common Area or Association Maintained Property) to the Declaration.
- b) The Board will consider and vote on adopting a Residential Lot Master Plant List to be filed with Harris County, Texas contingent upon the approval and filing of the proposed amendment to Declaration Section 2.19(h) with Harris County, Texas.
- c) Community Events

8. Actions Taken Between Meetings

- a) The Board approved \$8,320.00 for new flower installation along Canyon Lakes Trace Rd., the bus shelter by Splashpad, and the bus shelter at Wilson Rd.
- b) The Board approved granting MUD 400 access to an easement to install a water line.
- c) The Board approved \$3,440.22 for a new motor and power cord for Lake 10 Fountain 9.
- d) The Board approved to enter into a fining process for account 00476-3259 for

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operation and storage of a food trailer on property.

- e) The Board approved 3 solar lights to be installed at Guardhouse at exit gate.
- f) The Board approved a \$100 leak repair at the Splashpad pool.
- g) The Board approved a \$200 proposal to troubleshoot a faulty motor at the clubhouse pool.
- h) The Board approved opening a new money market account with Seacoast Commerce.

9. Homeowner Open Forum

Please note that this Board meeting will be conducted by conference call. Owners will be able to listen to the meeting; however, owners will not have the ability to address the Board on the call. If you have a question that you would like addressed, please fill out the Homeowner Comment form with your question and email to Kim Gonzalez at kgonzalez@pmghouston.com by 8:00 a.m. on July 20, 2020. Any questions that are specific to an owners account or that are considered private and/or confidential will not be included in the Q&A and individual responses will be sent to those owners. Due to time constraints, each owner is limited to three (3) questions. Duplicate questions will only be answered one time.

10. Adjournment

Park Lakes Property Owners Association, Inc.

Homeowner Questions Form

July 20, 2020

The Board of Directors will hold a virtual/tele-conference meeting on July 20, 2020 at 5:30 p.m. If you would like to submit questions to the Board of Directors for the open forum, please complete and return this form via email to: kgonzalez@pmghouston.com no later than **8:00 a.m. on Monday, July 20, 2020**. The Board of Directors will answer questions during the open forum part of the meeting, not to exceed thirty (30) minutes. Only three questions per household will be permitted to allow for others to have their questions included. Any questions that are specific to an owners account or that are considered private and/or confidential will not be included in the Q&A and individual responses will be sent to those owners.

Please complete all owner information below and submit for review and consideration.

Please include all information below.

Date: _____

Name: _____ Phone #: _____

Property Address: _____

Email Address: _____

Question #1: _____

Question #2: _____

Question #3: _____

