

***MINUTES OF THE
BOARD OF DIRECTORS MEETING
SECRET FOREST COURT COMMUNITY ASSOCIATION, INC.***

A regular meeting of the Board of Directors of the above corporation was held on March 23, 2012 at 2:00 PM at 12715 Secret Forest Court, Cypress TX 77429.

The purpose of the meeting: Quarterly board meeting

I. QUORUM. A quorum was declared present based on the presence of the following Directors: Darlene Sigler, MM, and Chris Gillete.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. REPORTS.

- Discussion by the Board
- The board discussed Jim's resignation and Darlene motioned for approval and Chris 2nd the motion and all approved.
- The board appointed Mick to replace Jim's remaining term and Darlene motioned for approval and Chris 2nd the motion and all approved.

- Report by Debra Kerr

She presented the minutes from the previous meeting to the board for review. Darlene motioned for approval and Chris 2nd the motion and all approved.

- Report by Debra Kerr

She presented the financials to the board. Board requested to review the current interest rates on the CD's and when the next one matures.

- Report by Debra Kerr

She presented the collection report to the board for review.

- Discussion by the Board.

The board discussed to get bids to have street lights painted and the gate.
New laws and policies adopted.

- Report by Chris Gillette

Comcast as vendor - Chris made motion for approval and Darlene 2nd the motion and all approved.

Chris asked if Comcast and AT&T run along the back of the community in the easements.

- Report by Debra Kerr

There are no deed restriction letters to be sent.

- Discussion by the Board

Mosquito sprayed twice a week

Magnetic locks need to be welded back

Two big green lights at entrance needs to be cleared

- Report by Darlene Sigler

Extracape bid came in at \$3,270 for planting is too high. Made suggestion to get a bid for \$2,500 to spruce up front

- Report by Darlene Sigler

Houston Pump & Power contract to find when it expires

Darlene will send email blast about gate codes of 2126 (yellow box) and 5341 (fence). Debra Kerr to copy email, print, and mail to Sandra Taylor.

III. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the month ending February 29, 2012 as prepared by JDH Association Management were approved. Highlights of the financial statements included: Balance Sheet, Operating report, Budget report and Delinquency report.

There being no further business, the meeting was duly adjourned.

Darlene Sigler
Secretary