

**WINCHESTER COUNTRY MAINTENANCE ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS**

May 11, 2023

**9607 Rio Grande Drive
Houston, Texas 77064**

DIRECTORS PRESENT

Nicole Chovanetz, President, Vicki Hamm, Vice President, Rachel Treasurer and Keith Ponds, Director and Joshua Wilson attending meeting

CALL TO ORDER

Due notice of meeting having been given and quorum being present, meeting was called to order at 6:36PM by Director Chovanetz.

DISPOSITION OF MINUTES

The April minutes were presented. A motion was made and seconded to approve the minutes with changes. All were in favor.

FINANCIALS

The March financials were presented and discussed. A motion was made and seconded to approve the financials as presented. All were in favor. Discussion on moving CD's.

NEW BUSINESS

COMMITTEE REPORTS

- Security – Vicki Hamm - N/A
- Clubhouse – Vicki Hamm – N/A
- Tennis Court- Vicki Hamm - N/A
- Parks – Josh Wilson – Playground equipment at Cabin Creek.
- Pool – Discussion about power washing sunshades, pool furniture
- Swim Team – Update on issues with bathroom doors being locked and trash not being removed by swim team when trash cans are over flowing.
- Landscape Committee – Vicki Hamm
- Website Committee – Nicole Chovanetz – N/A
- Deed Restriction/ACC Report – Keith Ponds – N/A

EXECUTIVE SESSION

- Accounts Receivable Report/Collection Status Report
 - Review emails/letters from Owners
 - Compliance
- The next meeting will be held at the on June 15, 2023 at 6:30 PM.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 7:30PM

Vubki Haroon 6-15-23

Recording Secretary

Date