

COUNTRY FOREST WEST COMMUNITY IMPROVEMENT ASSOCIATION

2022 Annual Meeting of the Members

Meeting Minutes – June 4, 2022

CALL TO ORDER & QUORUM

President Johnny Carroll called meeting to order at 2:14 pm. With approximately 51 members present a quorum was established. Minutes of 2021 meeting were reviewed. Michael Yellott motioned to approve. Tayla Craig seconded the motion. Approved by majority.

COMMITTEE REPORTS

- Treasurer – The 2021-2022 Financial Report was provided to each member for review. Paige McDaniel went over all expenses from report. Current balance is 61,825.40. All expenses were in line from previous year. Outstanding dues addressed for delinquent lots and how directors will work legally to pursue outstanding dues owing past two years.
- ACC Report – Mr. Yellott discussed that all requests for ACC Committee have been received and are being processed timely. Tayla Craig provided ACC Member email address to all members to submit all inquiries to countryforestwestacc@gmail.com.

OLD BUSINESS

- Any issues with county roads through the neighbourhood to address County Commissioners Office at 281-259-6492.
- Neighbourhood meetup – Still pending.
- Batch Plant lawsuit – Still ongoing and should not affect Country Forest West.
- Traffic due to baseball facility on Garwood Drive – Research still ongoing with legal counsel regarding a loophole regarding county easement. Speed limit signs posted on Garwood to alleviate speeding. Speeding flashing signs are also put throughout the subdivision at different times. Also concerned if field lights are being installed on fields which will affect homes on Garwood Drive.
- Commercial lots on Barksdale – Concern if Barksdale would be a storefront entrance aside from an entrance directly from FM 1488. Members asking for help legally on how problems can be alleviated.
- Median in front of Country Forest West on 1488. Petition for turnaround at Thousand Oaks seems to have worked. Members will still be able to turn left out of the neighborhood.

NEW BUSINESS

- By-Laws – Have not been updated since the year 2000 and the Board is requesting to update to get them to current standard with the State of Texas. Mr Yellott raised concern why the by-laws had to be changed by a required quorum if they must be brought to standard. Board stated they will continue to work closely to get the by-laws up to date and passed correctly and make sure legally if quorum is needed or not if they must be brought to standard. Do not have a quorum of 60% in order to approve but asked for approval with all present. 52 approvals obtained through members present and by proxy and 61 were needed. Moved to pass with the current group and all members to sign a proxy which would be good for one year from the date of meeting. Paige McDaniel motioned to move to vote with all members present. All were in favor. Unopposed.

- Natural gas in neighborhood – Tayla to put on Facebook page to generate feedback from members. Mr. Ellis raised concern if it would increase taxes.
- School Bond – 30 acres owned by school district which could affect Country Forest West Drive and Brownwood Drive/Court. Huge increase in traffic once bond passed.
- Neighbourhood meetup – Tayla Craig motioned to create a committee. Mark Copas seconded.
 - Members are Mrs. Copas, Mr. Ellis, Mr. Carroll and Mr. Padden.

ELECTION OF OFFICERS

Mark Pike chose to step down and moved to have Robert Stephens take position of 1st Vice President. Paige motioned. All unopposed.

Election Results

1st Vice President – Robert Stephens

Secretary/Treasurer – Paige McDaniel

Director – Mark Copas

Johnny Carroll motioned to adjourn meeting. Steve Padden seconded. Meeting adjourned at 3:23 pm.