

**MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 9, 2011**

**MINUTES**

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, June 9, 2011 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:34 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall, Fred Scherer, Bill Morgan and Doug Riley. Also present were LeJean Griffith with Houston Community Management Services.

**GUESTS**

Mr. Ken Peterson addressed the Board regarding his concerns in the neighborhood.

**MINUTES**

The Board reviewed and approved the May 12, 2011 Board meeting minutes as amended.

**FINANCIAL**

The Board reviewed, discussed and approved the May 31, 2011 financial statements as presented.

**COMMITTEES**

- ❖ Architectural – One improvement form was reviewed and approved as submitted.
- ❖ Social – Picnic in the Park is still on schedule for June 11<sup>th</sup>, 4pm to 7pm. Sonic donated 40 foot long hotdogs for the event.
- ❖ Landscape/Maintenance – The Board discussed the treatment being administered to the Oak Tree at the park. It was reported the feeding and the mulching had taken place. Flowers were purchased and installed by the committee for several areas in the subdivision.
- ❖ Parks Committee - Sand will be delivered soon for the play ground. A swing and a Frog spring rider were purchased for the park and should be in soon. It was reported the lights are not working at the pavilion because the bulbs need to be tightened.

**BUSINESS**

The Board discussed appointment of a Supplemental ACC Member to serve on the approval committee for MB Harbour. After discussion Phillip Hall agreed to serves on this committee.

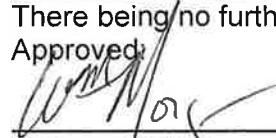
The Board discussed the letter regarding an alternative settlement for maintenance costs for Cypress bay. After discussion it was decided to stay with the proposal previously communicated. Trisha Taylor will be notified of this decision.

Kirby McKillip announced the new sidewalks will be installed prior to the first day of school.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Approved:

  
\_\_\_\_\_  
Board Member

7/14/2011  
\_\_\_\_\_  
Date