

**MARINA DEL SOL RESIDENTIAL ASSOCIATION**  
**2011 ANNUAL MINUTES**  
**MARCH 10, 2011**

Call to Order at 7:07 p.m.

Present: Board Members: Kirby McKillip, Philip Hall, Fred Scherer, and Bill Morgan. LeJean Griffith and Christina Gray from Houston Community Management Services were also present.

Quorum was established with 62 members represented in person or by proxy.

President Mr. Kirby McKillip introduced the Board of Directors and Houston Community Management Staff.

Mr. McKillip turned over the floor to Houston Community Management for the Board election. Three positions are available on the Board. Mrs. LeJean Griffith asked for nominations from the floor. The floor was closed with no nominations. Mrs. Griffith asked that all votes be cast and the ballots were collected.

Mr. Kirby McKillip discussed the State of the Neighborhood. Mr. McKillip explained that the City of League City maintains the street lights along Twin Oaks Blvd. Centerpointe has replaced these street lights and will maintain the lights. Mr. McKillip explained that trees have been installed on two Association easements and several sections of deteriorated fencing along Twin Oaks Blvd have been replaced. Mr. McKillip explained that all remaining lots in Twin Oaks Section II have been purchased by DR Horton. Many of these lots already have homes under construction and/or completed.

Mr. Scherer briefly went over the financial overview report as presented. Some projects may take quite some time to accomplish without raising assessments, which most owners readily agree they do not want.

Mr. McKillip spoke regarding Architectural Control Committee procedures. Mr. McKillip explained that the following items have blanket approval, as listed in the Architectural Digest: Sprinklers, landscape lights, fence replacement (with same color, style and height), minor landscape changes and maintenance painting (using existing color). The digest and forms are available on the community website. Mr. McKillip explained that the Association's website is managed by resident owner, Cormac O'Reilly. Lots of information is available online and homeowner input is always welcome and appreciated.

Mr. McKillip explained volunteers are always needed. A volunteer signup sheet is available for anyone interested in signing up. A resident expressed the need for flowers and some residents would volunteer to do this work. Upcoming events include Picnic in the Park, National Night Out and the spring and fall Community Garage Sales. The community garage sale in April may be held on the 1st Saturday. The Holiday decorating committee always welcomes volunteers.

Several League City officials were in attendance. Mayor Toni Randall, Assistant City Manager – Rich Oller, Sgt. Skendziel, Ofc. Haunschild and Ofc. Hasley.

Mayor Randall and Mr. Oller discussed several City issues including the following: Sidewalks & street repairs are ongoing. League City water supply has 10% from groundwater. The remaining water supply is

purchased. Conservation will be a big issue for this summer. Within the next few weeks, repairs will be made to the main line providing service to League City. Residents should only experience an outage for one day while repairs are made. The City is working on ideas park improvements to allow for kayak access and possibly trails for walking along 2094 & 518 by CCISD. All city ditches were cleaned at one time all across the City. The proposed "Riverwalk" idea is a dead issue. City Hall remodeling is underway and should be completed in 2 years. The City has lowered taxes by 1.4¢ this year. The red light at the "4 corners" intersection now belongs to the City. The City will be reviewing traffic patterns to adjust light sequencing to better manage the flow of traffic through this intersection. The City website has a lot of good information as well as options to report issues. All residents are encouraged to check the site regularly and to use 311 to report any issues that may arise.

Sgt. Skendziel and Officers Haunschild and Hasley discussed general safety for citizens. The Marina Del Sol RA community has had several reports of criminal activity. The biggest proportion of crimes are "crimes of opportunity". By simply leaving car doors unlocked or garage doors open thefts increase. This is an issue that is affecting the entire City.

Mrs. Griffith announced that Mr. McKillip, Mr. Morgan and Mr. Riley were elected to the Board of Directors.

Meeting was adjourned at 8:56 p.m.

Approved:

  
Board Member

  
Date