

***MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
NORTH CLIFFE MANOR A.C.I.A.***

**STATE OF TEXAS:
COUNTY OF HARRIS:**

A regular meeting of the Board of Directors of the North Cliffe Manor A.C.I.A. was held on July 18, 2018 at the Association clubhouse located at 12026 West Marsham at the hour of 7:00 P.M. Board Members in attendance were as follows:

Charlotte Milburn Robert Sanches Joan Hall John Lazo

Also, in attendance were Allison Malandrucolo of Consolidated Management Services and a few homeowners.

Ms. Milburn called the meeting to order and announced there was still no quorum to hold the Annual Meeting and we would for the next meeting of the Board.

Ms. Milburn called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Mr. Sanchez, seconded by Ms. Hall, and carried.

Ms. Malandrucolo presented the financial Statements advising those present of the percentages collected for June 2018.

Mrs. Milburn then called for homeowner input.

A homeowner issued complaints about people blowing there cut grass into the streets and drainage. The Board advised them to call Harris County flood Control when they see it.

A homeowner issued complaints about basketball goals in the street. The management company advise they are addressing when seen. Also advised that if kids in the street playing call the sheriff.

A homeowner issued complaints about wrecker truck parked in the street where they can't get their mail. The management company advised them to call with the address.

Mrs. Milburn announced that the board was working on getting a website for Northcliffe. The Board agreed to accept Andrew Marquardt's bid for the website.

Ms. Milburn called for a motion to purchase a small lap top not to exceed \$500.00 dollars for Ms. Hall to monitor and keep website updated. The motion was issued by Mr. Sanchez, seconded by Mr. Lazo, and carried.

Mrs. Milburn advise tee shirts for the Board was purchased for National Night out.

Mrs. Milburn announced that the marquee would go up soon.

There being no more old or new business, Ms. Milburn called to adjourn the meeting.