

SOMMERALL HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
January 19, 2006

CALL TO ORDER

The annual meeting of the Sommerall Homeowners Association was held on the above date at Holmsley Elementary School on Hudson Oaks Drive. Director Cline called the meeting to order at 7:20 pm welcoming those in attendance including the representatives from SCS Management Services.

Director Cline explained that the purpose of the Annual Meeting was to present the budget and to elect three directors.

READING OF THE MINUTES

Director Havelly read the minutes from the 2005 Annual Meeting. A motion was made by Isabelle Durham and seconded by Bud Froday to approve the minutes. All were in favor.

TREASURER'S REPORT

The 2005 financial report was presented and reviewed by Director Havelly. The 2006 budget was also presented for review. Director Havelly summarized the 2006 budget with a pie chart.

ESTABLISHMENT OF QUORUM

Director Cline announced those present in person and/or by proxies submitted did not meet quorum. At 7:30 pm Director Luna motion to adjourn the meeting. Motion was seconded by Susan Taylor, all were in favor. Meeting adjourned.

Director Cline called the Adjourned Annual Meeting to order at 7:34 pm. In accordance with the By-Laws of the Association, those present in person and by proxies submitted constituted a quorum.

NOMINATION AND ELECTION OF OFFICERS

Director Cline explained the nomination and election process noting that there were three positions open for election.

With three candidates currently listed on the ballot, Director Cline opened the floor for nominations. There being no nominations offered from the floor a motion was made by Susan Taylor and seconded by Jim Lipper to close the floor for nominations. All were in favor.

After each candidate gave a brief summary of his/her background and interest in the community, Mr. Cantu motioned to elect the candidates by acclamation. Isabelle Durham seconded the motion. All were in favor.

PRESIDENTS MESSAGE

Director Cline encouraged residents to get involved in their community. He also explained that the community had at one time used a private security company but had recently changed to the Harris County Sheriff's Department. Since changing over there has been a good response within the community. Director Cline spoke briefly about the swim team and encourage the membership to get involved with that as well.

Director Cline introduced Deputy Eric Barron from the Sheriff's Department. Deputy Barron stated he had been with the Sheriff's Department since June of 2002 and prior to that had been in the Marines. He encouraged the residents to get involved in their community and welcomed them to flag him down if there was a problem. He also stated he was stopping individuals who were indicating suspicious behavior. After several more questions Director Cline thanked Deputy Barron for coming and explained that he needed to leave as he was on duty that night.

OPEN DISCUSSION

Director Cline opened the floor for discussion. Several topics were discussed such as the status on the burned house on Summer Dawn Lane, the light at FM 529 and Sommerall Drive and if there was a count on how many subsidized homes were in Sommerall. Other questions raised were if it was possible to ban fireworks from within the community and whether it was permitted to have garage sales every weekend. The Board will look into several of these areas for answers.

ADJOURNMENT

There being no further business to conduct, a motion was made by Jim Lipper and seconded by James Bryant to adjourn the meeting. All were in favor and the meeting was adjourned at 8:15 p.m.

Signed

Date