

BOARD OF DIRECTORS MEETING MINUTES

DATE: April 22, 2010
PLACE: FCCA Office
ATTENDING: Sherrie Knoepfel, Executive Director
Jim Dunford, Vice President
Hillary Goldstein, Secretary-Treasurer
Farha Ahmed, Director
John Molloy, Director
Vidya Verma, Director
Joyce Walter, Director
Vanessa Brown, Staff
Linda Davis, Staff
Alice Fish, Staff
Bill Grantham, Staff
Lynn Haist, Staff
Bob Jaros, Staff
Carol Litton, Staff
Phil Martin, Staff
Heather Neely, Staff
Doug Pepping, Staff
Bill Roy, Staff
Margaret Hall Spencer, Staff
Andrew Vacek, Staff
Douglas Brinkley, Chief, City of Sugar Land Police Department
Amy Harr, TBG
Stephen Hedley, ELSAG
Richard McNamara, Clark Condon
Eric Robbins, Captain City of Sugar Land Police Department
Tony Roberts, ELSAG
Chris Steubing, City Engineer, City of Sugar Land
Kimberly Terrell, City of Sugar Land
Lt. Dwayne Williams, Missouri City Police Department
Drew Mengwasser, TBG
Laura Taylor, Visitor
Todd Taylor, Visitor

Absent: Director Olson

J. Dunford called the meeting to order at 3:05 p.m.

CONSENT AGENDA

- Approve Board Minutes from March 25, 2010
- Approve Executive Session Board Minutes from March 25, 2010

A MOTION WAS MADE to approve the consent agenda items. (MOTION: – J. Molloy; 2nd – H. Goldstein; MOTION PASSED, unanimous)

GOVERNANCE

- Consideration of and action on Variance

Variance was routed for signature on the following:

- Todd & Laura Taylor, Lot 11, Block 1, Sweetwater Section 6
To allow the proposed pool to encroach nine feet (9') into the rear fifteen foot (15') set back line that abuts the golf course.

ENDS

- First Colony Hike and Bike Trail Presentation – Kimberly Terrell

Chris Steubing, City of Sugar Land Engineer, gave a presentation showing the Hike and Bike Trail plans for the proposed trails that will connect throughout First Colony.

- Aquatic Center Master Plan Update Presentation – Richard McNamara, Clark Condon Associates

Richard McNamara of Clark Condon Associates gave an updated presentation of the Aquatic Center master plan.

- License Plate Recognition Presentation – Tony Roberts, ELSAG`

Tony Roberts gave a presentation of how the License Recognition process works. He explained the process and how the traffic counters and license plate recognition testing was done on Sweetwater Section 1 (St. Andrews), and the entrance to Lakes of Austin Park (Lakefield entry) and reported the results.

- Discussion of Board generated Service Impact Requests (SIRs)

S. Knoepfel discussed the criteria and the process for Board generated SIRs before the Board's budget process that will begin in June.

MEMBER INPUT TIME

No members attended Member Input Time.

Executive Session was moved to the end of the agenda.

MONITORING REPORTS

- Consideration of and Action on April's Monitoring Reports
 - Covenants and Deed Restriction Enforcement
 - Annual Work Plan Update – 1st Quarter
 - Financial Conditions (March, 2010 & December, 2009)
 - Information and Advice to the Board
 - 2010 Annual Summary of Executive Limitations Monitoring

A MOTION WAS MADE to accept the Monitoring Reports. (MOTION: – H. Goldstein; 2nd – F. Ahmed; MOTION PASSED)

OWNERSHIP LINKAGE

- Reports from Directors
 - Director Goldstein discussed the update on the rental house across the street from her home. The City sent a letter but the owner is in China. FCCA will do self-help.
 - Director Walter said she received positive comments about the Neighborhood Round Table.

S. Knoepfel left at 5:05 p.m.

A MOTION WAS MADE to move into Executive Session at 5:10 p.m. (MOTION: – J. Walter; 2nd – V. Verma; MOTION PASSED unanimously)

-RECONVENED INTO REGULAR SESSION AT 5:15 P.M.-

BOARD MEETING EVALUATION

Director Ahmed prepared the Board meeting evaluation.

With no further business, regular session was adjourned at 5:25 p.m.

A MOTION WAS MADE to adjourn. (MOTION: – H. Goldstein; 2nd – V. Verma; MOTION PASSED, unanimous)

Prepared by:

Carol Litton, Administrative Assistant

Approved by:

Hillary Goldstein, Secretary-Treasurer