

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
CHAMPION FOREST FUND, INC.**

December 12, 2007

GENERAL SESSION

STATE OF TEXAS:
COUNTY OF HARRIS:

The Board of Directors of the Champion Forest Fund, Inc. met in a regular meeting of the Board of Directors at the PUD Building located at 16215 Champion Forest Drive, Houston, Harris, County, Texas on December 12, 2007.

Present: Roy Riley, President
Rozann Janek, Vice President
Ross Richardson, Treasurer
Walley Bircher - Security

Also in attendance was Stella Walleck, Association Manager, Consolidated Management Services, Lt. Larry Finley of the Harris County Constables Office and Mr. Jim Reed a homeowner.

Mr. Riley called the meeting to order and proceeded with the Pledge of Allegiance. Mr. Riley then called for a motion to approve the agenda. The motion was issued by Mr. Bircher, seconded by Mr. Richardson and carried.

Lt. Larry Finley next presented the security report for the Association advising that there had been a unusual number of burglaries in the subdivision during the month and went on to advise the circumstances. He also reported that he was trying to put together a group of officers who would patrol the subdivision in unmarked vehicles. Lt. Finley also reported on an arrest that he had made at a garage sale regarding parking in front of a fire hydrant.

Mr. Riley then opened the floor for homeowner input.

Mr. Jim Reed presented the study on the Gray Water Project for the Board's review.

Mr. Riley next called for a motion to approve the minutes of the previous meeting of the Board. The motion to approve the general session minutes was issued by Mrs. Janek, seconded by Mr. Bircher and carried.

Mrs. Janek next presented the irrigation report for the Association and questioned the cost of the repairs for the solar clocks noting that the repair was quoted at \$125.00 for each clock. She requested that the check be held until she could speak with Sundance.

Mrs. Janek then requested the approval of the irrigation report and the expenditure of \$582.50 for the necessary repairs. The motion was issued by Mr. Bircher, seconded by Mr. Richardson and carried.

Mrs. Janek next reported that Mrs. Feldman had requested camellia's be planted on the esplanade in front of her home and agreed to pay for them. She went on to advise that Sundance had submitted a proposal and was waiting for Mrs. Feldman to make payment.

Mr. Riley reported that there were no outstanding ACC Applications.

Mr. Bircher advised that the Association had previously provided bonuses to the Constables in the amount of \$500.00 and requested the Board's approval to do so again this Christmas. The motion was issued by Mr. Bircher, seconded by Mr. Richardson and carried with four in favor and one against.

Discussion next turned to the crime map and whether this should be placed on the Web Site. After the discussion, the Board agreed not to put it on the Web Page.

There being no additional old or new business, the meeting adjourned to Executive Session.