

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

April 9, 2008

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 April 9, 2008.

Present: Roy Riley
Cristy Hayes
Wally Bircher
Todd Hardin

Also in attendance was Stella Walleck, Association Manager, Consolidated Management Services, Lt. Larry Finley of the Harris County Constables Office and homeowners as follows:

Tom Petrick
Jim Reed
Fred Jones

Mr. Riley called the meeting to order and proceeded with the Pledge of Allegiance. Mr. Riley then called for any changes to the agenda. There being no changes to the agenda, Mrs. Hayes made the motion to approve the agenda. The motion was seconded by Mr. Bircher and carried.

Lt. Finley then presented the security report for the association advising those present of the number and types of calls that had taken place during the month.

Mr. Petrick reported on behalf of the PUD District noting that the district would pick up paying for the street lights in October when they started the new budget. He went on to advise that there was no additional information on Ravenueax. He went on to report on the Parks noting that the county would be connecting several of the parks.

Mr. Petrick went on to advise that the E36 Esplanade project had been rolled into the Conservation plan and that the PUD Board has approved the Community Plaque.

The meeting next moved to the open forum.

Mr. Reed suggested that a document needed to be created which would format what the Section Leaders needed to do and agreed to assist in drafting this document.

Mr. Riley then called for a motion to approve the minutes of the previous meeting of the Board. After noting a correction, Mr. Bircher issued a motion to approve the minutes as amended. The motion was seconded by Mrs. Hayes and carried.

Mr. Riley reported that all applications for the ACC Committee had been processed and noted that the 8' fence with metal post had been denied until specific criteria had been met.

Mr. Riley next reported that he would be taking the position of Chair to the Neighborhood Watch and advised that assistance was needed in handling the sign-ups for the classes and following up to make sure that there were people available for the classes. Mr. Bircher suggested Mrs. Jackie Kern and Mr. Riley agreed to contact her.

Mr. Riley also noted that Mrs. Janek would continue to handle the "Constant Contact" but suggested that several other people needed to know how to handle the program as a back up for when Mrs. Janek was not available. Mrs. Hayes and Mr. Bircher both expressed interest in learning the program.

There being no further business for the General Session, the meeting adjourned to Executive Session.