

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

March 11, 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 March 11, 2008.

Present: Roy Riley
Rozann Janek
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:

Greg DiCiccio
Tom Petrick
Anita Martin
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, Mr. Riley next called for a motion to approve the minutes of the January 9, 2008. The motion was issued by Mrs. Janek, seconded by Mr. Bircher and carried.

Mr. Riley then called for a motion to approve the minutes of the Special Meeting of the Board of Directors held on January 28, 2008. The motion was issued by Mr. Bircher, seconded by Mrs. Janek and carried.

The Board next reviewed the minutes of the Annual Meeting of the Homeowners to be presented for approval at the next Annual Meeting of the Homeowners.

Lt. Finley then presented the security report for the Association noting the number and types of calls that were made during the month. Lt. Finley continued with a report on the burglary investigations that were ongoing.

Mr. Tom Petrick next reported on behalf of the PUD noting that the Board had declined to pay for the curb numbering for the subdivision. He went on to advise that Mr. Jim Lynch had taken the lead on the request to pay for the street lighting and he expected a decision at the April meeting.

He went on to add that the change in trash service was going well with just a few complaints about the cost. Mr. Petrick then advised that the potholes on Herts had been repaired and noted that they were working on Cypresswood.

Mr. Petrick then advised that the elections for the PUD Board were scheduled for May 10th. There were three positions open for election with four candidates registered to run. He went on to advise that the PUD Board had called a special meeting for Friday, March 4th to discuss the Ravaneaux project and urged the Board to attend.

Mr. Petrick also noted that the fire hydrants had been flushed on the previous Monday and Tuesday and that the graywater project was definitely cancelled due to the lack of participation of the other PUD's and the extreme cost.

The Board discussion next turned to the new property along Cypresswood that had installed hedges in the right-of-way. Mr. Bircher displayed the photo's so that everyone could see the property.

Mrs. Anita Martin, representing the Garden Club, advised that she felt the shrubs needed grooming but did not think they rose to the level of a fence.

Ms. Walleck agreed noting all of the other properties with landscaping or natural landscaping located in the right-of-way. Ms. Walleck suggested that the Association allow time for the plants to root and then request the homeowner to groom them.

Mr. Riley requested Mrs. Martin to seek the opinion of the rest of the Garden Club and report back to the Board.

The meeting then moved to the election of officers for the ensuing year.

After nominations duly made and seconded, the following are the elected officers.

Roy Riley – President
Rozann Janek – Vice President
Cristy Hayes – Secretary
Todd Hardin – Treasurer
Wally Bircher – ACC Committee

Mr. Riley next advised that there would be a Special Meeting of the Board to discuss the Neighborhood Watch Program and the various participants with Mr. Bob Jackson. The meeting was scheduled immediately after the PUD Meeting at Champion Country Club. Ms. Walleck will handle any waivers of notice if required.

The meeting then moved to Committee Reports.

Mrs. Janek reporting for the Grounds and Maintenance Committee advised that the timers had been changed and that Lone Star was going to honor the repairs at \$125.00 each. She went on to advise that the Sundance contract was up for renewal, Sundance had connected the new meter on Champion at a cost of \$225.00. The cost for setting the meter of \$795.00 would be submitted to the PUD for their consideration. An invoice for sprinkler repairs of \$617.00 plus

the \$175.00 for the repair of the Leit Soloar Controller was presented for approval in the amount of \$792.00. The motion was issued by Mr. Bircher, seconded by Mr. Hardin and carried.

Mr. Riley advised that all ACC Applications that were submitted had been approved and there were no outstanding forms.

Mrs. Janek also noted that she had handled the problem with the water bills.