

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CHAMPION FOREST FUND, INC.
HELD ON January 27th, 2021 AT 6:00 PM, Via ZOOM TELECONFERENCE**

DIRECTORS PRESENT:

Mary Matthews, President
Barbara Smith, Vice President
Bruce Roloff, Treasurer
Russell Hildebrand, Director
Paul Cox, Director

DIRECTORS ABSENT

IN ATTENDANCE:

Three (3) homeowners Alma Dubone, Bob Jackson and Greg DiCioccio.
Also present were Amy Fontana with Monarch Landscape Management and Lt. Michael Cohen, Precinct 4 Constables Office.
Shannon Lewis represented the Managing Agent, PMG Houston.

OWNER FORUM: No comments made

CALL TO ORDER:

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:06 PM by Mrs. Matthews. The Managing Agent assisted in recording the meeting minutes.

CONTRACT DEPUTY REPORT- Sgt Michael Cohen

Sgt. Cohen reported:

- Twenty (20) Alarm calls
- Nine (9) suspicious vehicles
- Sixty-three (63) other calls
- One (1) Burglary vehicle

PUD DISTRICT REPORT- Greg DiCioccio, PUD Board President

Mr. DiCioccio reported:

- A raised platform for the new generator and the generator will be installed at water plant #2 very soon
- Work will begin on water plant #1 and the water tower on Herts Rd once the works at plant #2 are completed. The inside of the tower will be rehabbed, and the exterior will be cleaned and repainted
- Next PUD meeting is Tuesday 2nd, there will be Raveneaux land use discussions
- Plans are emerging for a development on the east side of Champions Forest, south of Louetta Rd, northwest of Chasemore Dr – possibly small professional offices

CONSIDERATION OF THE MINUTES:

On a motion duly made, the minutes of the Board Meeting of December 9, 2020, were approved.

