

**Nottingham Civic Association Board of Directors Meeting  
April 17th, 2013 6:30p-8:30p**

Topic	Owner	Time
Opening/Secretary <ul style="list-style-type: none"> <li>• Approval of minutes from December 11<sup>th</sup> meeting</li> </ul>	Eric	
Board General Business <ul style="list-style-type: none"> <li>• Recordkeeping - Protocol for maintaining HOA records</li> <li>• Establishing a fixed meeting schedule</li> </ul>	All	
Recording of Electronic Votes <ul style="list-style-type: none"> <li>• Addendum to open pool half day on last day of school – Passed</li> <li>• Memorial SN membership – Passed</li> <li>• Club Membership Pricing vote – Passed</li> <li>• Termination of WestCo maintenance contract – Passed</li> </ul>	David Eric	
Crest Management <ul style="list-style-type: none"> <li>• Full Management Proposal</li> </ul>	Ken Eric David	
Financials <ul style="list-style-type: none"> <li>• Area Update</li> </ul>	Ken	
Security / Trash / Mosquito <ul style="list-style-type: none"> <li>• Area Update</li> </ul>	Doug	
Communications <ul style="list-style-type: none"> <li>• Website Update</li> <li>• Advertising Opportunities</li> </ul>	Lynne	
Architectural Review <ul style="list-style-type: none"> <li>• Area Update – Plan Review Requests and Misc. Violations Reports</li> <li>• Architectural Review Committee Update <ul style="list-style-type: none"> <li>○ Legal Concerns</li> </ul> </li> </ul>	Brooke	
Maintenance <ul style="list-style-type: none"> <li>• WestCo Contract Termination Details</li> <li>• TxDOT North Esplanade Turnover</li> <li>• Esplanade Improvements –Irrigation and Aesthetics</li> </ul>	Lauren	
Rebuilding Our Community Wall <ul style="list-style-type: none"> <li>• Update on legal information for pocket park wall signoff from COH</li> <li>• Project status update <ul style="list-style-type: none"> <li>○ Increasing Liability Concern as more sections continue to fall</li> <li>○ Meeting of the 9 to sign easements rights documents</li> </ul> </li> </ul>	Doug Lauren	
MWCC <ul style="list-style-type: none"> <li>• The “Master Plan”</li> <li>• MWCC Events / Social Chairperson</li> </ul>	Blake	
Executive Session <ul style="list-style-type: none"> <li>• Maintenance Bid Proposals</li> <li>• Delinquency Concerns</li> </ul>	All	
Closing <ul style="list-style-type: none"> <li>• Action Items</li> </ul>	Eric	