

in the Anita St. II and III sections are in need of painting. The Board asked Ms. Bradley to draft a painting letter and let them review prior to sending out to these designated owners.

The Action List was reviewed. All items have been completed at this time.

The 2009 Calendar was reviewed.

The Customer Care Log was reviewed and discussed. No Board action was necessary.

Old/New Business

Ms. Bradley will follow-up with Superlative Service on the status of the pending irrigation audit for the BS III section. Commercial Boiler is in the process of working on the repair done to the back-flow preventers and replacing the broken bases and cleaning up the landscaping in this area.

Ms. Bradley informed the Board that an insurance check was received in the amount of \$2,380.00 from Southern Farm Bureau for the reimbursement for the back-flow preventer repairs due to the vehicle accident at LaBranch/Tuam. Further reimbursement is expected once final invoices are received.

Due to a strong sewer odor smell at the corner of LaBranch/Tuam, Ms. Bradley will contact the CoH to report this so they can clean out the sewer lines if this is necessary to eliminate the odor.

At this time, Ms. Bradley reported that Dana Gray had responded that the Gray Home Team is not interested in renewing the ad on the website. Other possible interested realtors, or businesses with local presence who may be interested in advertising were discussed and Ms. Bradley will follow-up.

Ms. Bradley obtained three competitive bids for a Reserve Study for the common area expenses for budgeting purposes and emailed this out the same date as the meeting so the Board has not had a chance to review.

Dr. Esch reported that there are still ongoing problems with the Wonton Food Corporation in regards to early morning dumpster pick-ups, excessive amounts of traffic caused by large delivery trucks, non-observance of traffic laws, etc. Dr. Esch will follow up on this and keep the Board up-to-date.

The irrigation problems reported on the irrigation audit is being prioritized by Houston Area Landscape and the more serious problems will be addressed first.

Ms. Young has submitted a draft of the new webpage for BSHA she and Brian Warwick have been working on. Everyone is pleased with the overall new design of the website and some minor changes and improvements will still be performed. The Board thanked Ms. Young and specifically Mr. Warwick for volunteering the time and effort.

The next regular meeting is scheduled for July 8, 2009. There being no further business, the meeting adjourned at 5:30 pm.

[Signature on File]

[07-15-2009]

Mita Young, Secretary

Date