

## **Baldwin Square Homeowners Association, Inc.**

### **Minutes of a Regular Meeting of the Board of Directors on July 19, 2023 at 6:00 p.m.**

The Baldwin Square Homeowners Association, Inc., held a Regular Meeting of its Board of Directors at 1311 Holman Street, Houston Texas 77004.

Attending Members of the Board: Clinton Turner, President  
Luis Vivar, Vice President

Attending Member of Management: Alejandra Campos, CMCA Association Manager  
with Sterling ASI.

Attending Homeowners: Joe Tisinger, Diane Reece, Gabby Myerson, Kyle Myerson, Robert Murphy, Kelly Reynolds.

### **Quorum and Call to Order**

Clinton Turner established a quorum and called the meeting to order at 6:01 p.m.

### **Agenda**

The agenda was approved as presented.

### **Minutes**

The Board reviewed the minutes from June 21, 2023. The minutes were approved as presented.

### **Financials:**

The Board reviewed the June 2023 Financials and Water Meter Charts. Clinton questioned the tree trimming expense.

### **Homeowner Forum**

Homeowner has concerns about trees touching building. Sterling to ask MMD about tree trimming schedule or get three bids and ask them to pay half.

Homeowner states website needs to be updated. Sterling is working on it.

Homeowner asked why the board has a private meeting with a homeowner not on their account regarding the appeal. The Board let her know it was a meeting regarding an altercation and not the appeal.

Homeowner asked about governing document updates.

Homeowner states the walk-up pedestrian gate at BS4 is broken again.

### **Committee Updates**

ACC Committee: ACC Committee is still working on guidelines, no new updates. The Board requested the committee provide acc updates at the next meetings. Gabby resigned from the committee.

Landscape Committee: No updates.

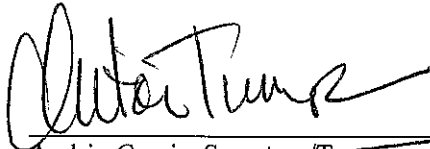
### **Old/New Business.**

Signs: The Board would like signs with stakes.

Townhall Meeting: Pending.

**Next Meeting and Adjournment**

The next meeting will tentatively be held on Wednesday, August 16, 2023 at the First Lutheran Houston Church- Education Center at 6:00 p.m. There being no further business to discuss, the meeting was adjourned at 7:42 p.m.



Andrio Garcia, Secretary/Treasurer

*President*

08/16/23

Date