

SHERWOOD TRAILS VILLAGE COMMUNITY ASSOCIATION
Board of Directors Meeting
4130 Sweetgum Trails at 6:30 PM

March 21, 2024
AGENDA

- 1. Call to Order and Establish Quorum**
- 2. Approval of Meeting Minutes**
 - a. January 11, 2024 – Board Meeting**
 - b. February 15, 2024 - Special Meeting**
- 3. Pool Report**
 - a. Kingwood Community Pools**
- 4. Public Comments (3 Minute Time Limit)**
- 5. Maintenance Report**
- 6. Public Safety Report**
 - a. KSA Public Safety (Second Wednesday of each month)**
 - b. Public Safety Solution Texas, LLC Report by Jose Amstutz**
- 7. KSA Parks (First Thursday each month via Zoom)**
- 8. KSA Quarterly (April 18 via Zoom)**
- 9. Financial Report**
- 10. Social Chair**
 - a. Community Garage Sale April 6 – E-blast and Signs**
- 11. Items if Discussion**
 - a. Collection Policy**
 - b. Elm Grove Swim Team - Use SWT Community Room for Meetings**
 - c. Pool Punch List**
 - i. List of Open Items**
 - ii. Diving Board Resolution**
 - d. Security Cameras**
- 12. Ratification of Items Approved Between Board Meetings**

- a. **Rec Building Re-keyed & Lock Box Code(s) Changed**
 - i. **Alarm Masters**
- b. **DVR Box Replaced**
- c. **Burglary Permit Update**
- d. **CPA, Canady and Canady – 2023 Audit & Filing 2023 Taxes**
- e. **Management Contract**
- f. **Resignation of Board Member**
- g. **Backflow(s) Annual Inspection**
- h. **Bank Accounts Updated with Current Board Officers**

13. Next Board Meeting is Scheduled for April 11, 2024

14. Executive Session

- a. **Deed Restrictions Inspection Report**
- b. **Legal Status Report**
 - i. **Case: 002015327**
- c. **Delinquent Assessments**
- d. **Discussion Regarding**

14. Adjournment