



Stewart Peninsula Southshore Homeowners' Association  
P.O. Box 560638  
The Colony, TX 75056

The March 8th, 2010 Board Meeting of Stewart Peninsula HOA was called to order at 7:10pm. at the home of Mary Ann Hardy. In attendance: President Dave Terre, Vice President Mary Ann Hardy, Treasure Beth Rogers, Compliance <Mike Gonzales, Communication & ACC Mike Hughey; and Renee Terre, Webmaster for SPSHOA.com. Absent was Secretary, Lucinda Ruch

President Terre reviewed the February minutes and the pending items from February. A motion to approve the February minutes was made by Mike Gonzales and seconded by Mike Hughey.

**Treasure's Report:**

Treasures report was given by Beth Rogers who reported that all invoices were mailed on March 1<sup>st</sup>. All bills have been paid and the current balance is \$13,400.65. Beth will research past water usage of the Gazebo park area. This zone has its own water meter. A cost analysis will then be done on the cost of watering from the lake vs the use of city water.

**Communications Report:**

Mike Hughey reported the March HOA Newsletter will be given to the block captains for distribution on March 18<sup>th</sup>. Easter Egg hunt will be featured on the front to eliminate the need to print and distribute an additional flyer for the Easter Egg hunt. Also, the vacancies for a Block Captain & Social Coordinator will be added to the Newsletter.

Mike will prepare a welcome card for new neighbors and create a flyer for the adult fellowship at Angelina's, April 23rd. The metal signs will be posted at the entrances for both the Easter Egg hunt and the adult social.

**ACC:**

Mike Hughey reported that he has approved two requests.

**Compliance Report:**

Mike Gonzales reported that approximately 10 properties have been identified for compliance issues. The next walk will be March 20<sup>th</sup> 12:00pm.

**Landscape and Common Grounds Report**

**Pending Items:**

1. Bern Mortberg has agreed to remain our Registered Agent - due date May 10 for renewal.

President: David Terre

Treasurer: Beth Rogers

Communications/ACC: Mike Hughey

Common Areas: Mary Ann Hardy

Secretary: Lucinda Ruch

Compliance: - Mike Gonzales

Email: - [spshoa@yahoo.com](mailto:spshoa@yahoo.com)



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2. Fence at Heron Cove and North Colony – two panels of iron fence are scheduled to be replaced in April. Mary Ann will request a starting date from R&H Iron.
3. Bids have been received for power washing and painting of the Gazebo. After reviewing the bids a motion was made by Dave Terre and seconded by Beth Rogers awarding the bid to John Venexio. Mary Ann will request the power washing be done prior to the Easter Egg hunt and she will request the use of water from David and Linda Bayliss.
4. Bids for the addition of 3 pampas grass to the end of the park fence was presented and tabled.
5. A bid and suggestions were discussed to correct the bare spots under the trees along the sidewalk on Avocet and the fence (east side). Mark Rygh suggested English Ivy be planted due to lack of sun light. St Augustine requires more light than the area is getting and we have water draining from the east property. It was decided to look into other possible solutions not excluding correcting the drainage problem.
6. Bids were presented and discussed for the staining and repair of the running boards on the Avocet fence. Board approved \$400.00 expenditure for repairing and staining HOA fence.
7. Seven new families have moved into the neighborhood and will be given an American Flag and greeted by Mary Ann.
8. Next yard of the month will be determined in April.

**Social Events:**

Easter Egg Hunt will take place at the Gazebo on March 27<sup>th</sup> at 10:00am. Dave Terre and Mary Ann Hardy will supervise the event and Mike Hughey will take pictures.

An adult social at Angelina's is scheduled for April 23rd at 6:30 pm

Beth reported on the 2010 National Night Out plans. Mike Gonzales informed us that Texas adopted the Aug. date for National night out rather than the October date which was used last year. Beth will check with the Colony police and report back with a recommendation.

Beth Rogers suggested we coordinate a community garage sale the same day as The Colony Clean-Up April 17<sup>th</sup>.

Dave Terre gave an update on the first steps in launching Project 365. Project 365 is a Life support system between the 113 homes throughout the neighborhood addressing two main areas:

1. Fighting crime in our neighborhood
2. Helping neighbors in time of need. Mike G. suggested that the program be featured on the web site.

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Mike Gonzales is passing the email account responsibility to Mike Hughey for March and April, Beth Rogers will assume responsibility May and June..

Location of the next meeting will be at Beth Rogers on April 12th at 5912 Stewart Circle.

A motion was made by Dave Terre to adjourn the meeting at 9:00 pm and was seconded by Mary Ann Hardy.

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