The BOD approved via email the cost of \$1,142.50, for the installation of the irrigation system at the Timber Corner esplanade. Installation was performed by M&M Landscape. The meter for the new irrigation system is through Harris County MUD #147. LJS to contact water utility and initiate account. Michael Dale to obtain the meter number and forward this to LJS.

#### Outer Perimeter Maintenance - Resolved

LJS spoke with Tressa Little at Association Management, Inc. for Clayton Oaks POA, and reported that Timbergate will not save money on their annual assessment to Clayton Park POA if they were to maintain the landscaping on the outer perimeter of the community. The assessment is calculated on the acreage of the community, and will not be reduced for such a small area of maintenance.

### Security Monitoring at Entry / Exit Gates - Pending

Robert Dunlap reported that the company he spoke with is still trying to obtain a weather proof case to enclose the computer system. Matter tabled.

# Texas Flag Repair / Replacement - Resolved

Robert Dunlap to repair the torn flag prior to Memorial Day.

# Traffic Sign on West Park Drive - Resolved

LJS to contact Harris County and submit a request for the installation of 4-way intersection sign to be installed along Westpark Drive indicating the turn into the Timbergate community.

## Lawn Maintenance / Appearance Policy - Resolved

Robert Dunlap proposed that the BOD consider writing a resolution requiring that the owners of each lot be required to water their yard. Upon discussion of this proposal, it was a majority agreement that the BOD will not draft such a resolution. It is the belief of the majority of the BOD that such a resolution could cause financial hardship on many lot owners and would not be to the betterment of the community.

#### **New Business:**

#### Yard of the Month - Resolved

4002 Timber Corner to be yard of the month for June 2006.

### Lighting of Flags and Timbergate Monument - Pending

Robert Dunlap requested M&M Landscape to submit a bid for the installation of up-lighting the flags and the Timbergate entry sign. Matter tabled for further information.

### Website:

#### **Deed Restrictions:**

4010 Tamarack Place has sheets hanging in the window. Letter to be sent.

**Adjournment:** With no further business to be discussed, meeting was adjourned at 8:43 PM; next meeting date still set for June 26, 2006.