

AGENDA
FOSTERS MILL COMMUNITY ASSOCIATION
Fosters Mill Community Pool
2520 Elk Creek Drive
Kingwood, TX 77345
May 7, 2025
7:30 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (April 2, 2025)**
- III. PUBLIC COMMENTS**
- IV. KINGS POINT TRAILS ASSOCIATION REPORT**
- V. TREASURER'S REPORT**
- VI. DIRECTORS' REPORTS**
 - A. POOL MAINTENANCE**
 - B. GENERAL MAINTENANCE**
 - C. LANDSCAPE MAINTENANCE**
 - D. KSA PARKS MEETING**
 - E. KSA QUARTERLY MEETING**
 - F. KSA PUBLIC SAFETY**
 - G. DEED RESTRICTIONS**
 - H. SPECIAL PROJECTS**-Procurement of electrical contract.
 - I. COMMUNICATIONS**
 - 1. Request to have materials for board meeting no later than the close of business the day before the meetings for the purpose of having time to read.
 - 2. Newsletter and website
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A.** Motion to approve \$5850 to A-Z Wright's Tree Service for clearing debris, removing dead trees and trimming trees around the pool, the ponds, and in the vacant lot.

- B. Discussion and vote on the annual assessment for the fiscal year 2025-2026.
- C. Discussion and vote on the budget for the fiscal year 2025-2026.
- D. Discussion and vote on using reserve funds for all items replaced at the pool.
- E. Discussion and vote on raising the maximum amount allowed on maintenance related repairs from \$3000 to \$5000 without board approval.

IX. EXECUTIVE SESSION, IF NECESSARY

X. ADJOURN