

# HEARTHSTONE HOMEOWNERS' ASSOCIATION, INC.

## Board of Directors Meeting

The Board of Directors of Hearthstone Homeowners Association, Inc. will hold a regular board meeting on **Thursday, May 15, 2025, at 6:00pm**, at the Hearthstone Country Club, located at 7615 Ameswood Road, Houston, Texas 77095

1. **Call Meeting to Order**
2. **Homeowner Forum**
3. **Approval of Minutes**
  - March 20, 2025
4. **Constable Report**
5. **Review Management/Financial Reports**
6. **Action Taken Outside of Meeting**
  - Approval of estimate from Slater Enterprises to install additional loop detectors at the exit gate.
  - Approval of \$500.00 donation to the Hearthstone Heatwaves
7. **New Business**
  - Paint Proposals for Wrought Iron Fence – Bob Allen Park & Fence along 529
  - Tree Trimming
  - 2024 Audit
  - Next Meeting Date: July 17, 2025
7. **Executive Session (Closed to Homeowners)**
  - Collections requiring Board action
  - Payment Plan Request - \*\*\*\*5039 & \*\*\*\*4915
  - Attorney Status Report
  - Inspections/Violations
8. **Reconvene Open Session**
  - Summary of Any Decisions Made During Executive Session
9. **Adjourn**