

**MINUTES OF THE MEETING OF THE
HOBBY AREA MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

May 14, 2015

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, May 14, 2015, at 1:00 p.m. in the Doubletree Hilton Hobby, 8181 Airport Blvd., Houston, Texas 77061, inside the boundaries of the District, open to the public, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 -	Danny Perkins, <i>Chairman</i>	Position 7 -	Marjorie Evans
Position 2 -	Helen Bonsall, <i>Vice-Chair</i>	Position 8 -	<i>vacant</i>
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	Perry J. Miller	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	Alberto Cardenas
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all were present, with the exception of Directors Bonsall, Collum, Zachary and Cardenas, thus constituting a quorum. Also present were David Hawes, Josh Hawes, Gretchen Larson, Eoles Whitaker, Tony Allender, Linda Clayton and Jerry Lowry, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani; and Jack Roland, Roland Fry & Warren. Others attending the meeting were Daniel Santamaria, Councilman Robert Gallegos' office; and O'Brien McFadden, S.E.A.L. Security. Chairman Perkins called the meeting to order at 1:07 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

ACCEPT OATH OF OFFICE, SWORN STATEMENT AND BOND OF NEW DIRECTOR JOE EDD NELSON.

Upon a motion duly made by Director De Haven, and being seconded by Director Miller, the Board voted unanimously to accept the Oath of Office, Sworn Statement and Bond of Director Joe Edd Nelson. Chairman Perkins welcomed Mr. Nelson to the Board.

APPROVE MINUTES OF MEETING HELD APRIL 9, 2015.

Upon a motion duly made by Director Miller, and being seconded by Director Bailey, the Board voted unanimously to approve the Minutes of the April 9, 2015, Board meeting, as presented.

RECEIVE ASSESSMENT COLLECTION REPORT.

Mr. Hawes presented the Assessment Collection Report, included in the Board agenda materials, and answered questions. He reported 93% collected on the 2014 assessments and 98% collected for the 2013 assessments. He went over the May, 2015, delinquent account report from Perdue Brandon. No action from the Board was required.

1:11 p.m. – Director Cardenas arrived at meeting.

RECEIVE BOOKKEEPER'S REPORT AND APPROVE INVOICES FOR PAYMENT.

Mr. Roland presented the Bookkeeper's Report and went over invoices, included in the Board agenda materials. Mr. Hawes answered questions regarding budget and line items. There was general

discussion regarding modifying the report to show forecasting of the budget and expenditures for specific time periods. Upon a motion duly made by Director Miller, and being seconded by Director De Haven, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices.

RECEIVE UPDATE ON BROADWAY BLVD. CONSTRUCTION AND ENHANCEMENTS.

Mr. Allender reported Scenic Houston was doing fund raising for the project. He reported Scenic Houston has raised enough funds to engage Condon & Associates. He reported the attorneys were still working on the insurance section of the Memorandum of Understanding with Scenic Houston. Director Cardenas requested a timeline from Scenic Houston. Mr. J. Hawes reported Scenic Houston provided a cash flow projection/timeline chart at the last Board meeting and he would email that to Director Cardenas. Mr. D. Hawes reported he had met with Ms. Culver and Walsh regarding the need to clean-up the apartments in the Broadway corridor. No action from the Board was required.

RECEIVE EXECUTIVE DIRECTOR'S MONTHLY REPORT ON ACTIONS/INITIATIVES IN SUPPORT OF THE DISTRICT'S SERVICE PLAN.

Officer McFadden presented the S.E.A.L. Incident Report from April, 2015, included in the Board agenda materials, and answered questions. Mr. J. Hawes the County Attorney has met with the gang unit to discuss two after hour bars in the District. Ms. Larson reported staff had a second interview with a proposed Business Ambassador for the District. She reported record attendance at HobbyFest. She reported the NUSA tour was scheduled for May 22, 2015, with dinner afterwards. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:52 p.m.


Secretary

