For Commissioners Court on May 25, 2010

Orchard Lake Estates

Take all appropriate action in accordance with Section 542.007 of the Texas Transportation Code to extend all traffic rules and regulations that apply to Fort Bend County roads to the streets within Orchard Lake Estates, and to place whatever traffic signs and/or devices as are necessary to accomplish same, at no cost to the County.

Orchard Lake Estates

April 26, 2010

Commissioner James Patterson Fort Bend County, Precinct #4 12919 Dairy Ashford, Suite 200 Sugar Land, Texas 77478

Reference: Enforcement of traffic rules and regulations of State of Texas within a private subdivision as provided by Texas Transportation Code 542.007

Dear Commissioner Patterson,

The Board of Directors of Orchard Lake Estates Homeowners Association, Inc. hereby petitions the Fort Bend County Commissioners Court to extend all the traffic rules of the State of Texas within this private, gated subdivision. The subdivision is located in Fort Bend County, Precinct 4 at the intersection of Orchard Lake Estates Drive and FM1464.

Attached are the Orchard Lake Estates Homeowners Association minutes verifying the approval of law enforcement by the Fort Bend County Sheriff's Department in accordance with the provisions of Texas Transportation Code Section 542.007 - "Traffic Regulations: Private Subdivision in Certain Counties".

Orchard Lake Estates Homeowners Association, Inc. is the governing body of the entity that maintains the roads of the subdivision. If any traffic signs and/or devices are necessary, Orchard Lake Estates Homeowners Association will provide, or be responsible for the cost of same.

Please contact me with any questions or concerns regarding this issue.

Sincerely,

Abbe Ricken,

President of Orchard Lake Estates HOA

Phone No. 713-771-3668

Orchard Lakes Estates Homeowners Association, Inc. Minutes of the Meeting of the Board of Directors Thursday, April 15, 2010

A. Convened

Abbe Ricken called the meeting of the Board of Directors of the Orchard Lakes Estates Homeowners Association, Inc. ("OLEHOA") to order at 6:34 p.m. and declared that a quorum was established. In attendance were the following members:

Abbe Ricken, President Crystal Cromedy, Vice President Cathy Rinehart, Treasurer Roger Hardee, Director at Large

James Banfield, Secretary was unable to attend.

8. Homeowner/Guest Forum

No Homeowner/Guest Forum.

C. Approval of Agenda

The Agenda was approved as presented; no additions or corrections were made.

D. Approval of Minutes.

The Minutes of the December 16, 2009 Board Meetings were reviewed, with no corrections. Abbe Ricken made a motion to accept the minutes as presented, Roger Hardee seconded the motion, unanimously approved.

The Minutes of the February 18, 2010 Board Meetings were reviewed, with one correction. Crystal Cromedy made a motion to accept the minutes as presented, Cothy Rinehart seconded the motion, unanimously approved.

E. Financial Report

Cathy Rinehart reviewed the February financials and reported \$636,477.85 was in the cash operating fund. She suggested to the board opening another account with New First Bank to ensure the FDIC insurance on the funds. The board discussed and approved the transfer of opening a new account.

Cathy Rinehart also reported the December 31, 2009, year ending financials have been corrected and are ready for the audits to being there audit and the audit will be completed by the end of May for the Annual Meeting.

F. Old Business

Comeros – Abbe reported the cameras have been installed and Comcast has begun the process to bring service to the cameras. The process can take to ninety (90) days.

Cullinan Park/Nature Trail - Abbe reported the conversation with the City of Houston and Fort Bend County in regards to the maintenance and the ongoing problems with the ATV's . Abbe reported she has in touch with the Park Ranger Harold Norris and he has advised her to contact him anytime.

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Stop Sign Installation — Abbe reported the Installation of the Stop Signs around the community, she advised a big difference with the residents coming to a complete stop; however she noticed a few that would roll through the stop sign. Abbe also requested the board on their decision to install additional signs, the board agreed to discuss the installation of additional signs via email.

Speed Humps - Abbe reported the installation of the speed humps on the main streets and long streets to prevent speeding.

Update on FM 1464 Disbursement – Abbe reported the disbursing of the funds for the purchase of the land is to be on May 10th, she advise she will be there to attend the court date and receive the check from the county clerks after the hearing.

Community Garage Sale – May 1st – the board discussed the community wide garage sale, Abbe advised the sign will be displayed by the end of the week.

G. New Business

Year End Financials - discussed under Financials

Changing Quorum from 10% to 5% - the board discussed the changing the quorum rate in order to have a quorum at each annual meeting, the board agreed to discuss the change via email upon discussing the change with James Banfield and receiving his input and suggestions.

Adult Only Swim Party - May 15th - the board discussed holding the Adult Swim Night on May 15th, providing lifeguards at a cost of \$160/\$180. The board discussed and agreed.

Lemonade Stand - May 1st - the board discussed allowing a lemonade stand by the pool.

Consistency with Signage (a Written Request) — the board discussed on having a form of requesting announcements on the signs, which can be done electronically from the website and via email.

Petition of Allowing Sheriff's to Enforce Traffic Laws - Abbe reported she met with Chief Brady of the Fort Bend County Sheriff's Office to discuss enforcing traffic laws within the community. The board discussed the benefits. Abbe Ricken asked for motion to allow Fort Bend County Sheriff's Into the community to enforce the traffic laws, Crystal Cromedy, seconded the motion, unanimously passed.

Placements of Additional Signs; Security Camera, Speed Limits – the board discussed the additional on the installation of additional.

Pool Registration Forms, Pool Rules and Hours – the board reviewed all the pool tag and opening information presented, after careful review corrections were made.

Annual Meeting Notice and Preparations - the board reviewed the annual meeting information, they requested the have the meeting date set for June 17th, Abbe will check with James on his availability and contact Macario Garcia or MUD #25 to use their facility.

H. General Discussion

Abbe advised the board on a recent request allowing the parking of two vehicles due to the fact his wife is pregnant and they need the vehicles to be accessible should she go into labor. The board discussed the situation, after careful discussion, the board denied the request due to lack of information.

Abbe advised the board on a homeowners request to attend a board meeting, the board discus the attendance of homeowners and all agreed the request must be in writing a week prior to the meeting.

I. Executive Session

Collection Report - the collection report was present and reviewed

Attorney Status Report - the attorney status report was presented and reviewed.

Deed Restriction Report – the deed restriction report was presented and reviewed.

J. Next Meeting Date

The next meeting will be the Annual Meeting to begin at 7:00 pm on Thursday, June 17, 2010 at the Garcia Middle School or the FB County MUD No. 25 office; Abbe will advise SASAI on the final location.

K. Adjournment

There being nothing more presented to the board, the meeting was then adjourned at 8:33 p.m. Abbe Ricken made a motion, Roger Hardee seconded the motion, unanimously passed.

and Banfield

April 26, 2010









