

Board of Directors Meeting

6:30 pm

March 30, 2022

Royal Lakes Estates

Board of Directors Meeting Minutes

7002 Riverbrook Drive, Suite 400, Sugar Land TX 77479

1. Call to order of the Board of Directors meeting at 7:13 pm. George Prat, Lee Ivey, Jr., Jacob Lee were all present. Teresa Ricard and Jay Bodnar were absent.
2. Homeowner Forum: There were 5 owners present in person. Owners present talked about the trains, speeding, landscaping and violations.
3. Committee Reports:
 - a. ACC- ACC Committee requested a meeting with the associations attorney to get clarification on the new laws pertaining to security and fencing. The board approved and management will set up a call with the committee and attorney.
 - b. Landscaping- waiting on the proposals for the irrigation and plant installation.
 - c. Baseball field- Jacob Lee gave the update on the baseball field, need to have the irrigation inspected, new signs need to be ordered with the rules and sign-up information.
 - d. Barn and Pasture report- Jacob Lee gave the update and talked about some of the repairs that have been done.
4. Review/Approval of the Minutes from February 23, 2022:
 - a. The minutes from the minutes were tabled until the next meeting
5. Review/Approval of the Financials
 - a. As of February 28, 2022, the Association had \$289,453.33 in the operating account and \$260,990.75 in the cash reserve account. As of January 31, 2022, the total delinquency was \$92,680.24. The Association came in under budget YTD \$1,834.00. Lee Ivey made a motion to approve the February 28, 2022, financials as presented. Jacob Lee seconded the motion, all in favor, motion carried.
 - b. Delinquent accounts – discussed in executive session.
 - c. Violation report – discussed in executive session.
6. Ratification of business taken outside of a meeting:
 - a. No action

All the above items were discussed and votes on via email during the month, there was majority approval by all board members on each item.
7. Old Business:
 - a. Security Patrols: they are to start patrolling in April
 - b. Landscaping – the hill planting will start when the irrigation repairs are done
 - c. Irrigation repairs for the baseball field- we are currently waiting on these proposals

- d. Drainage- John will be finishing this up in the next couple of weeks.
 - e. Reserve Study: the reserve study company will be onsite the first part of May
- 8. New Business:
 - a. Easter Egg Event: Jacob asked that an email blast be sent out asking for Volunteers for april 16th
- 9. Scheduling of the next meeting- The next meeting: TBD
- 10. Adjournment – The meeting was adjourned at 8:19 p.m.