

*Lighthouse RMP, Inc.*  
*Homeowners Association*  
&  
*Lighthouse Country Club Members*

*Lighthouse RMP, Inc (formally Packsaddle POA), will be holding a meeting on November 10<sup>th</sup>, 2012 at 3pm, in the Lighthouse Grill.*

*All homeowners, property owners, & members of the Country Club are encouraged to attend this meeting. The agenda will cover the Homeowners bylaws, property owner obligations, member obligations, a review of the past year, and direction of Lighthouse RMP, Inc. & Lighthouse Country Club.*

*The meeting will be an open discussion, each property owner is encouraged to have input on the new HOA. We will review all recommendations, and then have a final HOA printed and sent to each property owner. The HOA will effectively be in operation on January 1<sup>st</sup>, 2013.*

*All dues will be paid on or before January 15<sup>th</sup>, 2013, and concurrently every year following on the same date.*

*Mercy and I have enjoyed our first year of ownership of Lighthouse Country Club and Lighthouse RMP, Inc.*

*The new roads are wonderful, the four plexs should be finished in December, and the RV park construction will begin around the 1<sup>st</sup> of November and hopefully be done by the end of December.*

*We will be doing another lot cleanup during the first two weeks of November, as soon as the sunflowers lose their seeds. The expenses of this cleanup will be billed to each lot owner upon completion. Should you not want Lighthouse RMP to clean your lot, you will have to the 15<sup>th</sup> of November, 2012 to have your lot cleaned to Lighthouse RMP, Inc. requirements.*

*Our golf course is doing great. Jarrett and his staff, have done a fantastic job grooming our course to the condition it is in.*

*The play is slowly increasing, and by next year we should be doing fabulous.*

*Mercy and I gave the staff a small bonus last year for Christmas, but we would like to ask each of our members, if they would like to contribute to their Christmas bonus this year. Any amount would be appreciated by the staff. If so, please let Mercy or myself know. We will put it in a general fund with the bonus we have set aside and divide it among the staff on December 1<sup>st</sup>.*

*Thankyou for your consideration on this.*

*We look forward to seeing each of you at the meeting and meeting the property owners we have not met.*

*Thank you*

*Rick & Mercy*

*Rick & Mercy Howe*



## Lighthouse Landing Homeowners Association

### Annual Meeting Minutes

5.25.13

The Annual Lighthouse Landing Homeowners Association meeting was called to order at 4:00 p.m. on May 25, 2013 in Kingsland, Texas by President, Rick Howe. Steve Hess seconded it.

Present: Rick Howe, Mercy Howe, Les & Betty Heffington, Mark & Chery Stolz, Bobby & Marilyn Huston, Steve & Carol Hess, Gary & Charlene Hubel, Jack & Bonnie Taylor, Terry Adams, Leroy & Sharon Maki, Shawn & Sara Godfrey, Sid & Mary Keelan, John & Ida Brewer, Lori Kelly, Larry & Pauline Denney, Ron & Ann Pevehouse, James & Denise Dorsey.

Rick opened the meeting; Sharon Maki seconded it.

Question asked about the due date for the annual dues. Rick stated they were due prior to the 1<sup>st</sup> of June of the calendar year.

Jack Taylor asked for clarification of RV' in the neighborhood. Rick stated they have 48 hours to load and unload and exit. There is no living in the RV at any time.

Rick stated the construction of the four plexes were completed.

The RV Park will be set to break ground in June. The RV Park will consist of 27 spaces with a large pavilion with showers, bathrooms, and laundry room.

Rick stated the gated community will only be in phase II.

All roads in phase I (Eagle Point Drive, Eagle Point Cove, Tule Lake, Lake Cliff, Lake Cliff Cove and Bentwood) will be repaved once funds are available. Until then, the potholes will be patched.

Sharon Maki asked if a swimming pool would reopen. Rick stated not at the present time. If the HOA would like to take full responsibility of the swimming area and construction it would be open for discussion.

Bobby Huston asked if we could re-word the CCR's concerning the dogs and pets.

Golfers are allowed to retrieve their golf balls out of unfenced yards. But are not allowed to hit golf balls out of said yard.

Les Heffington asked if for sale signs were allowed. Only the 24" by 24" regular realtor size signs were allowed.

Les Heffington stated he was appreciative of all the hard work and improvements.

The Board Members are Rick Howe, Mercy Howe and Brenda Adair. Phase II Board Members are Sharon Maki and Bobby Huston. Phase I Board Member is Steve Hess

Meeting adjourned by 5 p.m. by Steve Hess, seconded by Bobby Huston.

# Lighthouse Landing Home Owners Association

## Meeting Minutes

8.13.13

The board meeting of the Lighthouse Landing Home Owners Association was called to order at 7:00 p.m. on August 13, 2013 in Kingsland, Texas by Rick Howe.

Present: Rick Howe, Bobby Huston, Sharon Maki, Steve Hess, Travis Adams, Leroy Maki, Carol Hess, Marilynn Huston.

Sharon Maki nominated Travis Adams to be the Secretary/Treasurer for the Lighthouse Landing Home Owners Association. Bobby Huston second it.

Bobby Huston asked how the home owner's association non pays would be handled. Rick Howe stated our Lighthouse Landing Home Owner's Association attorney Grant L. Scherzer would be sending out notifications.

Sharon Maki asked if the HOA would be on the website. Travis Adams stated the new website would be up and running in October and the HOA would be listed under Real Estate. HOA minutes would be password protected and only available to HOA members.

Rick Howe stated the RV Park would be finished in October. The RV Park will include a pavilion which includes a men and women's rest room, laundry room, shower room, utility room and an indoor pavilion for the guest staying in the RV Park. There will be a restriction of what type of RV will be allowed in the park.

Sharon Maki asked how the enforcement of restrictions would be handled. Rick Howe stated starting in September all concerns would need to be turned into the office. From there a letter would be sent out from the Lighthouse Landing Home Owners Association. Sharon then confirmed that RV owners were only allowed to have their RV's on property for 48 hours in their driveway for loading and/or unloading purposes. Parking in roads was not permissible. Rick Howe suggested maybe we could make a parking area on property that was not going to be built on. Sharon asked if landscaping around the pond area could be done to make it more