



Lighthouse Landing Home Owners Association

Meeting Minutes

3.11.14

The board meeting of the Lighthouse Landing Home Owners Association was called to order at 7:00 p.m. on March 11, 2014 in Kingsland, Texas by Rick Howe.

Present, Rick Howe, Travis Adams, Les Heffington, Betty Heffington, Steve Hess, Jack Taylor, Bonnie Taylor.

Rick made the motion for the minutes November 5, 2013 be approved and Steve Hess seconded it.

Steve Hess asked how non pays would be handled. Rick said a lien would be placed on their property with an apr of 20%.

Betty Heffington suggested in charging everyone an extra \$25 in dues and apply it towards the Lighthouse Restaurant. Rick stated he felt that wouldn't be a good idea because he feels the members would re-bell.

Rick stated the meters were in for the RV Park and should be installed this coming week and the bathrooms and the RV park pavilion should break ground sometime in April.

Rick stated LCRA has signed off and approved all of the construction that has been done to date, condominiums, the road and that the money will be reinvested back into the entrance.

Projects this summer will consist of 3 water wells being drilled. The water well on #5 will allow for the spillways on #4 to be filled down thru #7 and will help fill aerification tanks. The well on #5 will be running by the time the Tee Off for Hope Tournament comes and the remainder wells be operating by this summer.

Betty Heffington asked about the black fencing and wanted to know when it might come down. Rick stated the speck homes would break ground in May and then the patio homes and the roads and then the construction would begin on the patio homes.

Rick stated the three lots over by the Heffington's would be replatted in order to make the lots bigger.

A letter will be sent to the renter that lives on Talamore asking for tractor tire to be removed and another letter will be written and sent to the Seely's rent house in reference to keeping the property clean.

50% of the HOA balance will be set aside for road construction.

Trash service will be one designated trash service once everything is done and the mail box will still be going to be placed up by the RV Park.

Steve Hess motioned the meeting to be adjourned and Rick Howe second it.

Lighthouse Landing Home Owners Association

Meeting Minutes

5.24.14

The board meeting of the Lighthouse Landing Home Owners Association was called to order at 4:00 p.m. on May 24, 2014 in Kingsland, Texas by Bobby Huston.

Present Rick Howe, Travis Adams, Tom & Claire Beck, Winston & Charlotte Rhea, James Dorsey, Myron Klingensmith, Lori Kelly, Mark & Cheryl Stolz, Bobby & Marilynn Huston, John & Ida Brewer, Sean & Sara Godfrey.

Travis read the minutes from the May 24th meeting and Bobby Huston made the motion for the minutes to be approved and Rick Howe seconded it.

Mark Stoltz started the meeting off by asking when would the entry gates be completed. Rick stated he had met with the commissioner and road crew and they are working on the final numbers. Once the commissioner approves of widening the road the electric entryway would begin.

Rick stated we will be putting speed limit signs up at 25 mph. He stated too many people drive too fast for the streets and we need to be more cautious. Mr. Winston Rhea asked if the roads were county roads Rick replied with a yes and stated the county deeded the roads on the Country Club side over to the Lighthouse. Rick also stated they would fix the roads on the other side of Skyline once there were enough funds in the account and the county released them to Lighthouse Country Club.

Myron Klingensmith asked about golf carts being driven on private property and asked for such carts not to be driven on his property. Rick stated he would make sure the carts were kept on cart paths only and will put up road blocks and/or signs to stress the importance of respecting the private properties in and around the golf course.

Jack Taylor asked when The Lighthouse would build their first speck home. Rick stated around June the first home would be built next door to the Heffington's house on Friendswood.

Sean Godfrey asked if there were restrictions for the Northpoint Landing RV Park and Travis stated if you would go to the website at www.Lighthousecountryclub.com and look under RV Park you would be able to view the restrictions there.

Bobby Huston asked about if the running water (creek) was still going to happen in front of the 12th green. Rick stated he and Jarrett were still discussing the designs of it and we were still waiting for the electrical to be completed on #5 in order for the well to work.

Mark Stolz asked about the plans for RV & boat storage parking. Rick stated there were two lots on Link that have already been surveyed that will be used for the storage parking.

Winston Rhea asked about the parking on the streets. Rick stated the problem with the parking on the streets come from the design of the driveways not being long enough. He stated maybe we could designate a lot or two for additional parking. Bobby Huston asked about cars being parked in the yards.

Rick stated he has not seen any cars parked in yards and Bobby pointed out which house was in default and Rick stated it would be handled.

Tom Beck asked if there were any plans in the future to remodel the pro shop. Rick stated it was not currently in the budget to do so but maybe someday it would be. Tom also commented on the improvement of the course. Rick stated Jarrett and his staff have done a wonderful job.

Rick reminded everyone if they were a member they needed to check in the pro shop first before going out to play and Rick also asked for golfers not to be on the course after closing hours. He asked if anyone had any issues they should be directed to himself, Chase or Travis and asked not to address the staff with these issues.

Jack Taylor asked about the water restrictions for the golf course. Rick stated LCRA commented the golf course was currently in good condition with the water levels.

Bobby Huston asked when would the patio homes be built and Rick stated sometime this fall they would start.

Winston Rhea motioned the meeting to be adjourned and Mark Stolz seconded it.

Lighthouse Landing Home Owners Association

Meeting Minutes

8.13.14

The board meeting of the Lighthouse Landing Home Owners Association was called to order at 4:00 p.m. on August 13, 2014 in Kingsland, Texas by President, Rick Howe.

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

Bobby Huston made the motion for the minutes from the May 24th meeting be approved as read and Sharon Maki seconded it.

Rick stated the county has given approval on the entry way for Oak Grove Parkway. The county will be coming in to reroute the drainage for the water to flow properly. Once the county does their part the building of the gate entrance will begin.

Bobby Huston asked about the location of the mailboxes. Rick stated the plan was to still place them at the RV Park location.

Sharon Maki asked for the estimated date for completion of the RV Park and Rick stated October 1st, 2014.

Bobby Huston asked when the construction would start on the patio homes. Rick stated construction will begin in the fall.

Sharon Maki asked if the county has approved of the new street signs for the cul-de-sacs. Rick stated yes they have.

Rick mentioned that Eagle Pointe & Brentwood streets desperately needed some patch work done on them. Rick stated the county road crew gave him several ideas of how to patch them economically.

Sharon Maki asked if the modifications of the HOA restrictions have been written up. Rick stated our Attorney, Grant Sherzer was working on them.

Sharon Maki asked how much control we have in property owner's landscaping. Rick stated only when the property owner plants Mulberry trees, etc. do we have control because of the length of the roots they grow.

Bobby Huston motioned the meeting to be adjourned and Rick Howe second it.

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Treasurer's Report

8.13.14

Balance as of 5.24.14	\$42,192.13
HOA Payments Received to date	\$21,525.00
Disbursements	\$0
Current Balance	\$63,717.13