

**Lake Granbury Harbor OA – Board Meeting**  
**JUNE 3, 2025, 7:11 PM Meeting Called to Order by the President**

**Board Members present:**

☒ Donna Wasson-Boone, President

☒ Catherine Wilson, Vice President

☐ Vacant, AMA Director

☒ Michael Cormier, Maintenance Director

☒ Duane Kidman, Secretary

☐ Vacant, Treasurer

☐ Vacant, Community Liaison Officer

The Board meeting was called to order

**Agenda:**

- 1) ROAD BIDS
- 2) NO VOLUNTEERS
- 3) THE PIT
- 4) POOL UPDATES

1. ROAD BIDS

Posted RFQ on Angi's list, received various quotes.

Quotes to be posted on the website.

Wait for Receivership to evaluate and recommend costs and assessments for road repairs.

RFQ for Road Repair:

a) Asphalt repair

b) Dirt Road repair (best solutions, least expensive solution)

Local companies didn't want to provide quotes, because past quotes went no-where.

2. RECENT FINANCIALS

\$20K COLLECTED

\$24K EXPENSES (LANDSCAPING, POOL, LOCKS, UTILITIES, OFFICE)

\$16K BALANCE

3. NO VOLUNTEERS  
None
4. THE PIT  
Contacted Hood County.  
Need to block entrances: Mike has the materials  
Need to have a controlled burn  
Contractors looking for fill, will take for free.
5. POOL UPDATES  
We have a cheaper, better internet. Waiting on modem.  
Then we can activate locks and cameras.
6. Need to let people know they have to cut their own easements.  
Can send postcards/letter letting them know to clean-up the easements.
7. Inquiring about advertising: websites, pool cards, signs, etc.
8. Bylaws – on hold pending Receivership.
9. Motion for Receivership has been filed with the District Court

**The Vice-President closed the meeting at 7:44PM**

**Members Discussion:**

Question:

Answer:

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Secretary

Lake Granbury Harbor Owners Association