

Lakewood Cove HOA Meeting

April 21st, 2016

Board Members present:

Joe Valdivia
Angela Hunter
Phil Lindner

Jack Talbert
Debra McGee

Residents present:

None

- I. Meeting was called to order at 7:01 pm by Phil Lindner.

- II. Debra McGee made motion to waive reading of March 2016 minutes 2nd by Jack Talbert. Voted and agreed by all.

- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Jack Talbert. (Well charges were duplicated and Debra McGee verified that charge should be on March 2016 Report, and not on April 2016 report.)

- IV. Old Business:
Fire Break will be maintained. No board member has had a chance to view the issue Yasmin Viso has of a tree growing on the fence. Phil Lindner will follow up and report back to board at next month's HOA meeting.

Park signs will be posted to trees and we will not need poles or other supplies. No other decisions on any future projects have been made.

Debra McGee consulted with our attorney and was advised that the statute of limitations prevents us from requesting a change.

V. New Business:

Bids for repair to our front entry sign have been received and forwarded to the insurance company. We will now have to wait for the flooding to recede before any other assessment of damages can be done. Debra McGee brought up having the sign updated with a message board. She has agreed to get bids and blue prints for us to view and vote on at next month's HOA meeting.

City of Houston Appraisal District has reduced tax value of our common areas from \$37,618 to \$19,220.

A decision to foreclose on property 002 in Lakewood Cove was brought before the board. It was voted on and approved by all to proceed with the foreclosure.

Notice of resignation was given by our current non-resident violation clerk, and a search is underway to find a replacement. Board members have agreed to put additional violations before a vote and create a 'list' that the new clerk can use as a guide. Board is also going to bring the amount of pay per visit to a vote.

Playground mulch needs to be replenished and weeds removed. Debra McGee agreed to get a bid from our landscaper.

The board has also requested our landscaper to treat for ants at the park and along sidewalks and common areas.

Members have agreed to gather bids on projects they want considered, and a vote will be held at May's HOA meeting to determine what projects the board will be taking on next. Debra McGee has agreed to review finances and make a recommendation on a budget for any new projects.

Meeting called to end at 8:19pm by Phil Lindner.