Lakewood Cove HOA Meeting

September 21, 2017

Board Members present:

Nicki Taylor Angela Hunter Joseph Salcido

Adam Hatcher Debra McGee

Residents present:

Julie Seales

- I. Meeting was called to order at 7:08 pm by Nicki Taylor.
- II. Motion to waive the reading of last months meeting was made by Debra McGee 2nd by Joseph Salcido. Voted and agreed by all.
- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Nicki Taylor. Voted and agreed by all.

IV. Old Business:

Nicki was able to reach someone regarding our City of Houston Violation and was advised that if we have it cleaned up (and show proof) the City could possibly waive the fee at our court date. She is going to obtain a bid and all board members need to vote on it immediately. This needs to be cleaned up by October 3rd for court.

Adam has obtained a bid to remove the tree from the lake. The board has voted and approved the price for complete removal. Once Polo has emailed the board proof of insurance we can move forward. Homeowner has been contacted for approval to access their property to haul away.

Community Garage Sale dates of November 4 - 6 with rain out dates the following weekend. Debra made a motion to have new dates printed for our garage sale signs, voted and agreed by all.

Motion to have Fall Community event signs printed was made, voted and agreed by all. Board also set a budget for the event.

Board and Julie (coordinator) discussed items and assignments for the Fall event. Angela will type them up and email them out so everyone can see the list.

Application/Paperwork to install speed bumps have been filed and board hasn't heard anything as of meeting.

Due to the weather and recent events the board has been unable to go over to Foreclosure #2. Nicki and Adam will be going before the next HOA meeting.

V. New Business:

Next board election is scheduled to happen in November. Need to have posted to website and next newsletter for volunteers who would like to be added to the ballot.

A motion for a board storage unit (store items that we purchase and files) has been voted on and approved by all.

Adam has called and reported the down stop sign at entryway.

Debra submitted bid to repair landscaping at entryways, voted on and approved by all.

VI. Meeting called to an end at 8:11 by Nicki Taylor.