

Lakewood Cove HOA Meeting

September 15, 2016

Board Members present:

Angela Hunter
Debra McGee
Joe Valdivia

Phil Lindner
Jack Talbert

Residents present:

- I. Meeting was called to order at 7:00 pm by Phil Lindner.
- II. Debra McGee made motion to waive reading of July 2016 minutes 2nd by Joe Valdivia. 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. Voted and agreed by all.
- IV. Old Business:
 - Permission for Sal Hernandez to continue building new home at 406 Laurel Sage Dr was granted and it is currently about 50% complete.
 - Front entry sign: Phil contacted contractor and advise that insurance did not pay us the full amount that they have given us a bid for. He negotiated a \$400 discount to reduce our out of pocket expense. Board voted and agreed to proceed with the repair.
 - Board members agreed to meet at front entry to discuss the amount of rocks and their placement/size to provide protection for new sign.
 - Board voted and agreed to replace the shared fencing in the park area.
 - Board voted and agreed to finish the sidewalk around the park with CAM if they can match Polo's estimate. If they are unable to match we will go with Polo.
 - Board voted and agreed to add swings to the playground area at the park.
- V. New Business:

The big trucks coming through the neighborhood working at the well have ran over a sprinkler head and caused it to leak. Jesse repaired it, but there is possibly another leak on another sprinkler head.

Homeowner Helber Hernandez is present to inquire about placing pavers/ drainage in backyard. Board advised that he will not need approval from the HOA to do this, but may need to obtain City of Houston approval. He then inquired about a gazebo and board advised that this will need to be approved. Directed him to our website for application and instructions.

Phil inquired about a violation that he received. Other board members advised him that he will need to comply with HOA rules and regulations. He is welcome to appeal or request approval.

Jack brough it to attention that he is having problems accessing our online banking account. The account also has some outdated phone numbers listed.

Meeting called to end at 7:51 pm by Phil Lindner.