

Meeting of Lazy Bend Homeowners  
January 27, 2022

Call to Order: 18:30

There was not a quorum so this meeting was information only.

**EC Members in Attendance:**

Frank Eichstadt  
Ken Sherwin  
Jill Pierce  
Christina Johnson

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Introductions of the Executive Committee by Frank

**Treasurer's Report**

Christina, the interim treasurer, gave the treasurer's report and presented the final report for 2021 and the first month of 2022. She provided two handouts showing the budget and expenditures. I am attaching a copy of each to the minutes. Christina said that there are only 39 outstanding assessments, out of 102. She indicated that we had an expenses for fence repairs that was not budgeted for and suggested in the future including a budget item for fence repair. She said that 2022 Budget is the same as the 2021 Budget. The current balance of the reserve fund is \$48,532. We are close to meeting the goal of \$50,000 in the reserve fund and then we can possibly reduce the assessments to \$0.03/square foot

Frank told the members that the EC has an Open Meeting every 2 months and that all homeowner's are welcome. New members Kevin Oditt and Brent Marsden were introduced.

Frank then introduced Hunter Cameron. Hunter and his brother own Marina Bay Harbor. They have a ship store, live bait, ice, ice creams. They have added new docks and fuel docks and plan to add an additional 200 feet of dock. He said their service center has boat mechanics. Cameron and his brothers own several other marinas and their goal is to make this marina the finest service center on the Gulf Coast. John Judice is the General Manager. It was pointed out that the Marina cleaned up the dead growth along the Lazy Lane fence line. Alison suggested an Open House. Cameron said they were happy to give tours and offered to let the HOA host meetings at their patio.

**Bulkhead Committee**

Scott Tuma gave the bulkhead committee report. Since October of 2021 there have been 5 bulkhead repairs, 329 linear feet of repair and there are currently 3 in the planning stage. From October 2021 through January 2022, the cost has been \$343.85 a linear foot. Before October 2021, the cost was \$276.19 per linear foot. The current cost is running \$276.19 per linear foot for final and \$333.80 per linear foot for wood.

Scott grew up in Nassau Bay on a canal so he is very familiar with bulkheads. He worked for a rigging

company for about a decade as well so Scott is a very valuable resource for our members with regard to bulkhead issues.

From October 2021 through January 2022, there had been \$21,000 in bulkhead repair reimbursements to homeowners. It was also noted that the caved in bulkhead on Lazy Lane is being repaired.

Frank indicated that the bulkhead committee is supposed to be staffed with 3 people. We now have less than 3 so we need additional volunteers.

### **ACC**

Paul Boswell was not there to give the ACC report. Frank will get with Paul and get an update.

### **Special Guest**

Alison Putman introduced Scott Bowen who is a CCISD Board Member and is running for re-election this May. He wants to focus on job developments that doesn't require a 4 year college degree. Scott is a 2008 graduated from CCISD and Texas A&M graduate.

### **Election of Officers**

We did have a quorum for the purposes of electing officers. We had 14 votes cast at the meeting and 29 absentee ballots cast. The results were that Frank Eichstadt, Ken Sherwin and Christina Tuma were re-elected for another 2-year term and Nikki Oditt was elected for the other open position. It was a close race and we appreciate everyone who put their name in the hat to run.

### **Other Business – Topics from the Floor**

Frank discussed the annexation of Birch Street by Clear Lake Shores that will occur in the near future.

A question was asked about a residential directory. Priscilla Duffy has worked on getting our records updated with new homeowners. Jill Pierce, the LBHOA secretary, indicated that she was still working on updating some email addresses as about 10 routinely get kicked back. She also said she was deciding on the best format for the directory; electronic or hard copy.

The Lazy Bend Facebook page was mentioned as an avenue of communication. Larry Pierce said Effie is the admin on that page. We need to get with Effie about using our Facebook page for community communications.

Frank thanked Priscilla and J.T. for putting the Christmas lights on our bridges.

Priscilla is getting a bid to pressure wash the West bridge. Scott Tuma obtained a quote and it was very high. Some members (Larry Pierce and Brent Marsden) offered to host a power washing party if the bid that Priscilla gets is not reasonable.

The meeting concluded.