

SJC LAKESIDE VILLAGE PROPERTY OWNERS ASSOCIATION
P. O. Box 334 // Riverside, TX 77367 / (936) 222-5732
ANNUAL MEETING MINUTES
980 North Volunteer Fire Station / 30 Lakeside Drive, Huntsville, TX
June 13, 2026

The Annual Meeting of the SJC Lakeside Village Property Owners Association was held Saturday, June 13, 2026, at the 980 North Volunteer Fire Department. Registration was from 10:30 – 11:00 A.M.

After verification of a quorum of membership (including 25 voting in person, 32 represented by absentee ballot, 3 represented by proxy ballot, for a total of 60 represented) Interim Vice President Marcy Metz called the meeting to order at 11 a.m.

ATTENDANCE

Directors present were Fay Earls, Petie Grant, Tommy Green, John Meehan, Marcy Metz, and Darin Smith. Absent were Steve Null, Tony Homan, and Kelly Scott. Also present were Ann Young, Architectural Review Committee and Mandy Smith, Administrative Assistant.

INTRODUCTION OF VISITORS

Marcy Metz recognized Jamie Groskopf with LCS Fiber. Jamie introduced himself and informed the community that the fiber installation is continuing to be done with customers being hooked up. If anyone had any questions, he would be there after the meeting to answer them.

Marcy Metz recognized Mabel Williams and Petie Grant with the 980 N. Volunteer Fire Department who informed the community of the 4th of July parade that will start at 10am on July 4, 2026. Anyone participating in the golfcart parade is asked to arrive at 9:30am. The best decorated carts will receive ribbons for 1st, 2nd, & 3rd place and participation ribbons for all participants. Hot dogs and ice cream will be provided free of charge by the Fire Department. Anyone willing to help is asked to sign up.

PLEDGE

The pledges to the United States and Texas flags were said.

MINUTES

The minutes of the June 14, 2025, annual meeting were presented. A motion was made by Petie Grant and seconded by Fay Earls to approve the minutes. The motion carried unanimously.

PUBLIC FORUM

There were no other property owners that had signed up to speak.

FINANCIAL REVIEW

A financial summary was presented by Marcy Metz showing the beginning and estimated ending balances for all accounts as well as projected allocations through the end of the fiscal year June 30, 2026 and the proposed budget for the 2026-27 fiscal year. A correction to the dates on the report was mentioned and acknowledged.

PRESIDENT'S REPORT

Interim Vice President Marcy Metz discussed items that were done during the 2025-26 fiscal year. The signs at the entrance previously had solar power. Electricity was needed to make the signs brighter at night. Jamie Groskopf helped make this possible, along with Board members Tommy Green and Darin Smith and Property Owner Jim Savoy volunteering their time to install the wires and lights. Marcy thanked them for their help. Commissioner Mark Nettuno was once again able to help our community out with the rebuilding of the bridge on Chestnut and the repaving of N. Lakeside and W. Lakeside. This was very much appreciated.

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NEW BUSINESS

Nominees

Nominees were presented as follows: Jim Maraist, Raymond McCann, John Meehan, Marcy Metz, Steve Null (absent), Jerry Wainscott, and Danny Washington.

Proposed Special Assessment

The special assessment was discussed by Marcy Metz. She reported this is an assessment that is needed to meet budget and is again \$55 for 2026-27.

Election of New Directors for 2026-27

Members present were instructed to cast their ballots and tabulators were selected by volunteers.

VOTING RESULTS AND INTRODUCTION OF NEW DIRECTORS FOR 2026-27:

The following election results were presented:

Special Assessment of \$55 per lot: FOR 49 / AGAINST 9

Seven (7) Board Members (Directors) were elected as follows:

Jim Maraist, Raymond McCann, John Meehan, Marcy Metz, Steve Null (absent), Jerry Wainscott, and Danny Washington. Five of these positions will serve a 2-year term each, and two will serve a 1-year term. This will be determined at the July meeting when appointing positions for the Board.

With no further business, Marcy Metz asked for a motion to adjourn. Petie Grant made a motion, and John Meehan seconded the motion. Motion carried unanimously and meeting was adjourned at 11:28am.

Respectfully submitted,

Petie Grant, Secretary