

LAZY RIVER CLUB
3831 Lazy River Drive
Sealy, TX. 77474
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979 398-1395

Minutes of Board Meeting April 17, 2023

Vice President Catrina Robbins called the meeting to order at 7:02 pm. Dale Phillips opened the meeting with prayer and the Pledge of Allegiance was recited.

IN ATTENDANCE:

Neddy Hess, President	Excused
Catrina Robbins, Vice President	Present
Katy Sealy, Treasurer	Present
Jennifer Hart, Secretary	Present
Dale Phillips	Present
James Toman	Present

Quorum established: Yes

Property Owners Present: James Casassa

Visitors: Chris Briggs

Minutes from the March 20 2023 meeting were read. Chris Briggs was added as a visitor for March.

Motion to amend: Katy Sealy

2nd: James Toman

Accept to amend: Unanimous

Committee Reports:

Treasurer's Report – Katy went over Treasurers report.. 28 property owners are delinquent down from the 30 from last month. Total due is \$9,870.64.

Dale Phillips Motioned to accept, Catrina Roberts seconded it. All in favor.

Deed Restriction Report: To be delayed until Neddy is in attendance

Pool Committee Report: Dale Phillips repaired the sprayer. Pool should be functional and everything working for when we open the pool. The pool guy went up from \$320 - \$400.

OLD/UNFINISHED BUSINESS

1. Pool Key from Jeff Croteau, Neddy Hess said he hasn't returned it yet. OPEN
2. Deed Report - We sent one two 209 letters, we received receipt that one was received. One came back with the green card that said Covid-19 then two weeks later letter was returned with

undeliverable, Jennifer Hart will resend that letter with correct address. By driving by neither one that received the 209 have made any movement to address situations. PENDING

3. Covenant Status - We still don't have 2/3rds of the lots returning a proxy, we have until 9/12/23 to count votes. If this is not passed we will need to do something because some things are now against the law have items that are civil rights violations. OPEN
4. Movie night to be pushed back to Fall. OPEN
5. Pool Sign – has not been ordered yet, Neddy has the wording and working on it. Board will follow up with Neddy. OPEN
6. Yard of the Quarter – remaining open until Spring 2023. Dale Phillips wife Elizabeth is working on this for us. OPEN
7. Status of water pump and electricity – Hundl came out for free and it was something with Centerpoint and Centerpoint came and fixed it so everything is working. CLOSED

NEW BUSINESS

1. Pool Repair Status – went over in pool committee report. CLOSED
2. Pool Key Status – It was discussed if we should change keys because people have not returned the keys. All present voted that we will get new keys made. CLOSED
3. Front entrance Sign – It was repaired after being blown down. The time needs to be changed on the meeting sign, we will ask Neddy to take care of it. OPEN

Established the next Board meeting date: It will be held May 15, 2023 at 7:00 pm.

Katy Sealy motioned adjourn to executive session. Jennifer Hart seconded it. All in favor

Close Open Session Board Meeting at 7:23 pm.

Minutes recorded and typed by Jennifer Hart

April 17, 2023

Open executive session at 7:25 pm

1. Property Accounts/Deed restrictions discussed
2. Legal issues discussed
3. Webpage Update