

MINUTES

BOARD OF DIRECTORS MEETING

August 21, 2023

lazyriverclubinc.com

lazy.river.board@gmail.com

979 398-1395

Call to Order: Neddy Hess called the meeting at 7:02

Open in prayer by Dale Phillips

Pledge of Allegiance led by Neddy Hess

Roll call of members with introduction of visitors and new members

Neddy Hess-President-Present James Toman - Director

Catrina Robbins- Vice President Dale Phillips- Director

Jennifer Hart- Secretary

Katy Sealy- Treasurer

Property Owners: None

Visitors: Chris Briggs

Secretary: Minutes from July Meeting:

Motion to accept: Katy Sealy 2nd: Katrina Robbins Vote: All in Favor

Committee Reports:

Treasurer's Report

We still have 15 delinquent, one is in contract, 2 have bad addresses and 1 is paying it down and 1 hasn't paid total but has been re invoiced.

Motion to accept: Jennifer Hart 2nd: Dale Phillips Vote: in Favor

Pool Committee Report Will be discussed under new business

Deed Restriction Report

-Dale will take new pictures so we can send out warning letters.

OLD/UNFINISHED BUSINESS

1. Covenants – We must have 2/3rds by September 12th, if nothing happens we will count it as closed. PENDING

2. Front Sign – Neddy spoke to Alex, he is going to paint and put a little board behind there to keep all of the signs. PENDING

3. ACAD property tax – Katy Sealy and Jennifer Hart went with Jeffery our counsel to the protest history on July 12th. We were able to get it dropped from \$34,000 to \$3,500 due to Texas laws concerning HOA's. CLOSED

4. Pool - We are looking at keyless entry and we will into before pool opening next year. They will cost about the same as a key change. Will discuss when we go over our budget for the next pool season. OPEN

NEW BUSINESS:

1. New Pool Contractor –We have discontinued our contract with H20 due to difficulty of receiving W9. We have gone with Kingdom Pools who was able to match H20's price of \$350 a month. CLOSED

2. New Pool Filter, Sprayer – We replaced pool filter and still have some work to do with the sprayer. The sprayer is going to be left off for the remainder of the season. CLOSED

3. Pool will be kept open for weekends in September. CLOSED

4. Board is prepared to take care of pool and pipes in case of hard freeze. CLOSED

5. Yard of the month – discussed possibly doing it still. OPEN

Motion to accept: James Toman 2nd: Dale Phillips Vote: All in Favor

Establish the next Board meeting date, September 18 at 7:00 pm.

Close Open Session Board Meeting:7:33

Recorded Jennifer Hart

Open executive session at 7:34 pm

1. Property Accounts/Deed restrictions discussed
2. Legal issues discussed

Close Executive Session Board Meeting: 7:57