

MINUTES  
BOARD OF DIRECTORS MEETING  
February 19, 2024  
lazyriverclubinc.com  
lazy.river.board@gmail.com  
979-398-1395

Call to Order: Neddy Hess called the meeting to order at 7:07

Open in prayer by Property Owner – Katy Sealy

Pledge of Allegiance led by All

Roll call of members with introduction of visitors

Neddy Hess -President- Present

James Toman – Director - Present

Catrina Robbins- Vice President – Present

Dale Phillips- Director -Excused

Jennifer Hart- Secretary - Present

Katy Sealy- Treasurer – Present

Property Owners: None

Visitors: None

Secretary: Minutes from January Meeting:

Motion to accept: Jennifer Hat 2<sup>nd</sup> to accept: Catrina Roberts   Vote: All in Favor

**Committee Reports:**

Treasurer's Report

36 owners are delinquent, 9 are more than one year late, \$11,159.64 is owed. Motion to accept:  
Catrina Robbins   2<sup>nd</sup>: Neddy Hess   Vote: All in Favor

Pool Committee Report: Brian with Nexgen put a combination lock on the pump.

Deed Restriction Report

No update

**OLD/UNFINISHED BUSINESS**

1. Swimming Pool Expense – See Committee Report
2. Venmo Account– Catrina removed Venmo from website and changed it to say Zelle or check payment only. CLOSED
3. 2024 Budget Plans- Will wait after new board is elected. OPEN
4. Candidates for coming Year – Neddy Hess, Dale Phillips, Catrina Robbins, Katy Sealy and James Toman are on the slate that will be mailed out. Motion to accept: Jennifer Hart, 2<sup>nd</sup>: Neddy Hess.   Vote: All in Favor CLOSED
5. Mailout of slate of nominees for property owners Board of Directors 2024 Election will go out this week. Catrina Robbins will look into Survey Monkey and see if that is a way to

accept votes. OPEN

**NEW BUSINESS:**

1. The Annual Property owners meeting will be March 17<sup>th</sup> at 1:30 pm at the pool office.  
OPEN

2. Pool Lock – Change to combination lock quote was \$187 and the combination can be changed every year. It will fit the door as it is. Motion to accept: Neddy Hess 2<sup>nd</sup>: James Toman Vote: All in Favor

Motion to adjourn: Jennifer Hart 2<sup>nd</sup>: Catrina Robbins Vote: All in Favor

Establish the next Board meeting date March 18, 2024 at 7:00 pm.

Close Open Session Board Meeting: 7:31

Open executive session: 7:31

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Recorded Jennifer Hart

**EXECUTIVE SESSION: Discussion of deed violations, Delinquent Accounts and Legal**

**MOTION TO ADJOURN:** Jennifer Hart 2<sup>nd</sup> Catrina Robbins adjourned at 8:00.

**EXECUTIVE SESSION: Discussion of deed violations, Delinquent Accounts and Legal**

**MOTION TO ADJOURN:** Jennifer Hart 2<sup>nd</sup> James Toman at 7:47.

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Recorded by Jennifer Hart