

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

Minutes of Board Meeting January 16, 2023

President Neddy Hess called the meeting to order at 7:30 pm. Dale Phillips opened the meeting with prayer and the Pledge of Allegiance was recited.

IN ATTENDANCE:

Neddy Hess, President	Present
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 & Teresa Casassa

Visitors: Chris Briggs

Minutes from the November 21, 2022 meeting were read.

Motion to accept: Katy Sealy

2nd: James Toman

Accept: Unanimous

**Committee Reports:**

Treasurer's Report – Homeowner requested just December expense report. Katy said she could bring it next meeting. Dale Phillips motioned to accept report. Jennifer Hart seconded. All in favor.

Deed Restriction Report: To be discussed in executive

Pool Committee Report: Noted on New business

OLD/UNFINISHED BUSINESS

1. Statements have been sent out for the end of they year and updated infomration was requested. CLOSED
2. Pool Key from Jeff, he told Neddy he would drop it off, he has not yet. Neddy will get with him. OPEN
3. Covenant Status. We need to pull lots to match up with the property owners that returned their proxy. Once we get to the 2/3<sup>rd</sup>s we will see what won or didn't win. We have until 9/12/23 to count votes. OPEN
4. Movie night to be rescheduled tentaviely for April 15<sup>th</sup>. Neddy will put on FB about the

- movie night and try to encourage participation and asking for participation. OPEN
4. 5. Pool Sign – remaining open item to discuss before pool opens in 2023. OPEN
  5. Yard of the Quarter – remaining open until Spring 2023. OPEN
  6. Web Page Minutes. Will be discussed in executive minutes. OPEN

## NEW BUSINESS

1. Pool Repairs – Some parts need to be replaced but pool company said no reason to do it now, just do it before the pool opens. There was some damage done to the pumps and the shower during the freeze. The board reviewed the bid from the pool company, Neddy is going to tell the pool company to hold off because Dale believes he could do it and will give us a bid as well. OPEN
2. Nominating Committee – Dale will pull together a committee of at least three people, the Board of Directors will approve the committee and they will bring forward a slate of people. Neddy will look into sizes to help promote the elections. OPEN
3. There was an incident where a resident had dirt delivered in the middle of Lazy River and Neddy went to speak to the gentleman, he told him that he was waiting for a man with a tractor. Neddy found out that the tractor was not coming. It was in a dangerous spot on the curve and we were worried it wouldn't be cleared before dark so the Sheriff was called. It has been taken care of another property owner did come and take care of it. CLOSED
4. A resident asked about the Flood Buyout update. Katy said our attorney is working with Bartley & Spears since Austin County will be major owner so we are negotiating that Austin County and Grant Works will not have a vote in Lazy River as well as paying the maintenance fees. OPEN

Established the next Board meeting date: It will be held February 20, 2021 @ 7:30 PM.

Katy Sealy motioned adjourn to executive session. Catrina Robbins seconded it. All in favor

Close Open Session Board Meeting at 8:18 pm.

Minutes recorded and typed by Jennifer Hart

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