

MINUTES
BOARD OF DIRECTORS MEETING
July 15, 2024
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979.398.1395

Call to Order 7:04 (time)
Open in prayer led by Dale Phillips
Pledge of Allegiance led by Dale Phillips
Roll call of members with introduction of visitors and new members
Catrina Robbins, President Katy Sealy, Treasurer - Absent
Dale Phillips, Vice-President Kate Mize, Secretary
James Toman, Director

Property Owners James C. & Elizabeth Phillips
Visitors none

Secretary: June Meeting Minutes:
Motion to accept: James Toman 2nd Katy Sealy Vote All - Yes

Treasurer's Report:
Motion to accept Dale Phillips 2nd Catrina Robbins Vote All - Yes

Committee Reports:

Pool Committee Report

Deed Restriction Report

Property Owner Open Forum (Town Hall):

1. Time for property owners to discuss items related to the Lazy River community. [5 to 10 minutes]

Collapsed culvert in need of repair. See documents presented by a property owner.

The Lazy River Board sent response letter to property owner who made ADA request.

OLD/UNFINISHED BUSINESS:

- 1.

NEW BUSINESS:

1. Meeting Minutes – Robert’s Rules of Conduct
 - a. Motion: Catrina Robbins, 2nd: James Toman Vote: All – Yes
 - b. Townhall to be held 6:30 – 6:50 pm before monthly meeting.
 - i. Motion: Catrina Robbins, 2nd: Dale Phillips, Vote: All – Yes
2. Hurricane Beryl Assistance Update
 - a. There is a 6-month federal requirement to halt all governing document / property maintenance restriction notices for any reason.
 - b. Property owners who may require more than 6 months may request a variance. Variances will be reviewed by the Board on a case-by-case basis.
 - c. Board to research a different way of managing governing document inconsistencies.
3. Non-sufficient check – Katy to rebill the property owner with fees the Board was charged by the bank. \$25.00 has been added to property owner’s account for return check fee.

Establish the next Board meeting date August 19, 2024, 7:00 pm.

MOTION TO ADJOURN: Katy Sealy 2nd Dale Phillips Time 8:00 pm

Open executive session:

EXECUTIVE SESSION: Discussion of deed violation, Delinquent Accounts, and Legal.

MOTION TO ADJOURN: James Toman 2nd Katy Sealy Time 8:16 pm