

LAZY RIVER CLUB
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Sealy, TX. 77474
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979 398-1395

Minutes of Board Meeting March 20, 2023

Secretary Jennifer Hart called the meeting to order at 7:36 pm. James Toman 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: Justin Hart and James Cassasa

Visitors: Chris Briggs

Minutes from the February 20, 2023 meeting were read.

Motion to amend: James Toman

2nd: Katy Sealy

Accept to amend: Unanimous

Committee Reports:

Treasurer's Report – Katy went over Treasurers report that was read at the Annual meeting yesterday. 30 property owners are delinquent down from the 42 from last month and a couple of are paying. Jennifer Hart Motioned to accept, Dale Phillips seconded it. All in favor.

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

Pool Committee Report: Full pool committee report until Neddy is in attendance. Water well not working to office or pool. There is power but it is not working, Dale spoke to Hundl he should be here tomorrow, Tuesday, 3/21/23.

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 Croteau, waiting on Neddy, OPEN
3. Deed Report. CLOSED

4. 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
5. Movie night to be pushed back to Fall. OPEN
6. Pool Sign – has not been ordered yet, Neddy has the wording. OPEN
7. Yard of the Quarter – remaining open until Spring 2023, working on getting a sign. OPEN

NEW BUSINESS

1. Election Verification from property owners meeting March 19, 2023. Only two people were on ballot, it passed reinstating James and Dale. Next year will be the 4 spots open CLOSED
2. Pool repair. Price that Dale Phillips gave to fix the overhead shower was approved, Dale Phillips will go forward with the repair. CLOSED
3. Status water pump/no electricity. Dale called Hundl if they can't figure it out we will call an electrician. OPEN
4. Change time for future monthly meetings to begin at 7:00 pm instead of 7:30.
5. Catrina Robbins has website ready and will get December 2022 forward on the website.

Established the next Board meeting date: It will be held April 17, 2023 at 7:00 pm.

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

Close Open Session Board Meeting at 7:55 pm.

Minutes recorded and typed by Jennifer Hart

March 20, 2023

Open executive session at 7:56 pm

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