

AGENDA

BOARD OF DIRECTORS MEETING

May 15, 2023

lazyriversubdivision@vistaprintdigital.com

979 398-1395

Call to Order _____ 7:11 pm _____ (time)

Open in prayer by _____ Dale Phillips _____

Pledge of Allegiance led by _____ Dale Phillips _____

Roll call of members with introduction of visitors and new members

Neddy Hess-President – Absent Excused

James Toman - Director

Catrina Robbins- Vice President

Dale Phillips- Director

Jennifer Hart- Secretary – Absent Excused

Katy Sealy- Treasurer

Property Owners __ 0 _____

Visitors ____ Chris Briggs _____

Secretary: Minutes:

Motion to accept: _____ Dale _____ 2nd _____ Catrna _____

Vote __ All _____

Committee Reports:

Treasurer's Report - Motion to accept __ Catrina _____ 2nd

____ Dale ____ Vote All ____

Pool Committee Report - Motion to accept _____ Catrina _____ 2nd

____ Dale _____ Vote All ____

Deed Restriction Report – Hold until Neddy in attendance.

Motion to accept _____ Dale _____ 2nd ____ Katy _____ Vote All ____

OLD/UNFINISHED BUSINESS

1. Yard of the month – Get a sign “best yard”. Neddy is working on a quote for the sign. [Open]

2. Covenants – No new covenants received as of today. [Open]

3. Movie night – Delayed until Fall. [Pending]

4. Pool Sign – Neddy getting quotes and has wording. [Open]

5. Yard of the Quarter – same as Yard of the Month. Neddy is working on a quote for the sign. [Open]

6. Front sign time of meeting time update – Neddy working on this item. [Open]

NEW BUSINESS:

1. Pool discussion: [Pending pool keys not returned. Other items Closed]

Open: Memorial Day Weekend | 10:00 AM

Close: Dark

We need new non-duplicable keys and a new tumbler.

Who will do what?

Opener: Catrina to open during the week.

Closer: Neddy/Dale

- Need the list of residents who have not turned in their pool key from last year. [Pending]

2. Welcome letter – mailout [Open]

Katy does not think these have been mailed out recently.

3. Neddy to confirm if the county is responsible for fixing/replacing culverts in the neighborhood. Does the county spray round up, etc. to help with maintenance? Are they continuing to mow the easement? [Pending]

Close Open Session Board Meeting _____7:38 pm _____
Establish the next Board meeting date, June 19, 2023 @ 7:00 pm.

Open executive session: _____7:38 pm _____

Minutes recorded and typed by Catrina Robbins

May 15, 2023

Open executive session at 7:25 pm

1. Deed restrictions discussed
2. Delinquent Accounts
3. Legal