

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

Minutes of Board Meeting November 21, 2022

President Neddy Hess called the meeting to order at 7:33 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	Absent (Approved)
Dale Phillips	Present
James Toman	Present

Quorum established: Yes

Property Owners Present: none

Visitors: Chris Briggs

Minutes from the October 17, 2022 meeting were read.

Motion to accept: Katy Sealy

2nd: James Toman

Accept: Unanimous

Committee Reports:

Treasurer's Report – Dale Phillips motioned to accept minutes. Neddy Hess seconded. All in favor.

Pool Committee Report: Noted on New business

OLD/UNFINISHED BUSINESS

NEW BUSINESS

1. Sending out statements for homeowners next week.
 - a. Include the voting document
 - b. Request updated contact information from homeowners.
2. Neddy to get the pool key back from Jeff Croteau.
3. Need to have the pool cleaned very thoroughly. Need to replace a part inside the sand filter before the pool reopens in 2023. Pool will be open on Memorial Day 2023.
4. Deed Report – no new information at this time.

5. Updated Covenant vote remains open. Investigate ideas on how to improve response.
6. Movie Night to be rescheduled. Will postpone until Spring 2023. Consider combining with the Memorial Day pool opening or Spring Break.
7. Pool Sign – remaining open item to discuss before pool opens in 2023.
8. Yard of the Quarter – remaining open until Spring 2023.
9. No HOA meeting in December.
10. January HOA meeting will include elections for HOA committee positions.
11. Dale asked if permission is required to add solar panels in the property owner's land. Solar panel installation Lazy River HOA will agree to professional company installation. Neddy motioned to accept, Katy seconded. Unanimous
12. Web Page Minutes. October approved minutes will be posted to the web page and Facebook property owner's page.
13. All Officers provided with HOA mailbox keys. Confirmed all board members have a gate key.

Established the next Board meeting date: It will be held January 16th @ 7:30 PM, 2023.

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

Close Open Session Board Meeting at 8:08 pm.

Minutes recorded and typed by Catrina Robbins
