

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

Minutes of Board October 17, 2022

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: James and Theresa Casassa, Justin Hart

Visitors: Chris Briggs

Vice President Catrina Robbins called the meeting to order at 7:34. James Toman opened the meeting with prayer and the pledge of allegiance was recited

Minutes from the September 12, 2022 meeting were read.

Motion to accept: Katy Sealy

2nd: Catrina Robbins

Accept: Unanimous

Committee Reports:

Treasurer's Report – The updated financials were discussed. Dale Phillips motioned to accept. James Toman seconded, all in favor.

Pool Committee Report: We had to repair the pool motor in the last month. Pool is open until the end of October, it is not costing us any extra to keep open because we pay for cleaning every week and a homeowner offered to take care of opening and closing. We are holding off on replacing the sand until right before the next swim season.

Deed Restriction Report: Nothing has been sent out since the last meeting.

OLD/UNFINISHED BUSINESS

1. Yard of the Quarter, we do want to do it but nothing has been done yet, hopefully next year. -OPEN

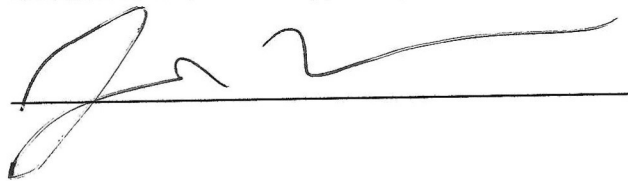
2. Pool Sign, we are holding off until next pool season, updating the sign to make sure we are in compliance with state regulations. – OPEN
3. Status of Covenants – Jennifer has been putting it on FB by breaking up the changes to make it easier to understand. We are holding voting open for a while. OPEN
4. Movie Night – Dale thought December 10th would be a good date for that. OPEN
5. NEW BUSINESS
 1. Posting minutes on webpage/FB to be more transparent so homeowners can have access if they missed. It will be previous month approved minutes only. Katy motion that we agree minutes be put on FB. Jennifer Hart seconded it. All accepted. CLOSED
 2. Cleaning up the front of the neighborhood sign was discussed and possible decorations. OPEN

Established the next Board meeting date: Tentatively it will be held Monday, November 21 at 7:30.

Catrina Robbins motioned adjourn to executive session. Katy Sealy seconded it. All in favor
Close Open Session Board Meeting at 7:50 pm.

Executive session opened at 7:50 pm and adjourned at 8:15

Minutes recorded and typed by Jennifer Hart

A handwritten signature in black ink, appearing to be 'Jennifer Hart', written over a horizontal line.