

MINUTES  
BOARD OF DIRECTORS MEETING  
October 9, 2023  
lazyriverclubinc.com  
lazy.river.board@gmail.com  
979 398-1395

Call to Order: Neddy Hess called the meeting at 7:13

Open in prayer by Property Owner - James Toman

Pledge of Allegiance led by All

Roll call of members with introduction of visitors and new members

Neddy Hess -President- Present

James Toman – Director - Present

Catrina Robbins- Vice President – Present

Dale Phillips- Director - EXCUSED

Jennifer Hart- Secretary - Present

Katy Sealy- Treasurer – Present

Property Owners: Jesus & Angelica Moreno

Visitors: None

Secretary: Minutes from September Meeting:

Motion to accept: James Toman 2nd: Katy Sealy Vote: All in Favor

**Committee Reports:**

Treasurer's Report

We are almost out of money. We still have 12 delinquent, one is in contract. We won't be receiving any more income until December, we need to possibly cut back on contractors. One being the phone, Jennifer Hart will look for alternatives. Neddy is going to check to see if phone bill could be lowered.

Motion to accept: Neddy Hess 2nd Jennifer Hart Vote: All in Favor

Pool Committee Report Will be discussed under new business

Deed Restriction Report

Dale not present. Jennifer Hart received a phone call from one of the deed restriction letters apologizing and saying they are working on it.

**OLD/UNFINISHED BUSINESS**

1. Front Sign – Sign has been painted, Neddy will check with Alex about sign rack and a new arm. OPEN

2. Pool – Dale will work on overhead sprayer. OPEN

3. Yard of the month – Neddy Hess and Jennifer Hart will drive around and look for yards to receive a thank you for keeping yard nice. James Toman and Katy Sealy agreed that Neddy and Jennifer can make decision on who to send it to. OPEN

4. 2024 Budget in November meeting will be on November 13<sup>th</sup>. OPEN

**NEW BUSINESS:**

1. New Pool Contractor –Kingdom Pool has been doing a terrible job of keeping pool clean and he has had Katy Sealy come and backwash the evening after or the next day, which is not normal. Pool is still green after backwashing, Katy Sealy sent a text about this and how it is unacceptable. We would like to fire Kingdom Pool and hire back NexGen for \$50 more. Katy Sealy motions for rehiring NexGen Neddy Hess seconds it. Vote in All in Favor CLOSED

2. Venmo – Catrina Robbins will get phone from Jennifer Hart to fix Venmo if it does not work we will investigate changing banks. Katy Sealy will check into possibly Citizens State Bank for information on switching accounts. OPEN

Motion to adjourn: Katy Sealy 2<sup>nd</sup>: James Toman Vote: All in Favor

Establish the next Board meeting date, November 13, 2023 at 7:00 pm.

Close Open Session Board Meeting: 7:43

Open executive session: 7:44

---

Recorded Jennifer Hart

**EXECUTIVE SESSION: Discussion of deed violations, Delinquent Accounts and Legal**

**MOTION TO ADJOURN:** Jennifer Hart 2<sup>nd</sup> Catrina Robbins adjourned at 7:53