

MINUTES  
BOARD OF DIRECTORS MEETING  
September 18, 2023  
lazyriverclubinc.com  
lazy.river.board@gmail.com  
979 398-1395

Call to Order: Neddy Hess called the meeting at 7:03

Open in prayer by James Casassas

Pledge of Allegiance led by Neddy Hess

Roll call of members with introduction of visitors and new members

Neddy Hess-President-Present      James Toman – Director

Catrina Robbins- Vice President      Dale Phillips- Director - EXCUSED

Jennifer Hart- Secretary

Katy Sealy- Treasurer

Property Owners:John Smith, James Cassasa, Kevin Mize

Visitors: None

Secretary: Minutes from August Meeting:

Motion to accept: Katy Sealy 2nd: Catrina Robbins      Vote: All in Favor

**Committee Reports:**

Treasurer's Report

We still have 13 delinquent, one is in contract, 2 have bad addresses, Katy will follow up with the bad addresses.

Motion to accept: Jennifer Hart      2<sup>nd</sup>: Neddy Hess Vote: in Favor

Pool Committee Report Will be discussed under new business

Deed Restriction Report

Dale not present.

**OLD/UNFINISHED BUSINESS**

1. Covenants – They did not pass and it expired.      CLOSED

2. Front Sign – Alex has painted it, he is going to fix the arm and make a shelf or hold for sign.      PENDING

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

4. Yard of the month – Mail a post card to nice yards, thank you for your beautiful yard. Neddy Hess and Jennifer Hart will work on it. OPEN

**NEW BUSINESS:**

1. New Pool Contractor –He had to do a new part and he will be coming on Thursday's instead of Tuesday's. CLOSED

2. Pool Season will remain open until end of October on weekends.  
CLOSED

3. Venmo – It isn't accepting Venmo payments due to the email having an incorrect email addresss. CLOSED

4. Board is prepared to take care of pool and pipes in case of hard freeze.  
CLOSED

5. 2024 Budget will be discussed at meeting in November OPEN

6. New home owner will have a party on October 7<sup>th</sup> and he will sign a contract with deposit. CLOSED

Motion to accept: Katy Sealy 2<sup>nd</sup>: Jennifer Hart Vote: All in Favor

Close Open Session Board Meeting: 7:29

Establish the next Board meeting date, October 9 at 7:00 pm.

Open executive session: 7:30

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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