

MINUTES
BOARD OF DIRECTORS MEETING
June 16, 2025
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Call to Order 7:02 PM (time)

Open in prayer by John Smith

Pledge of Allegiance led by John Smith

Roll call of members with introduction of visitors and new members

John Smith, President	Kate Mize, Secretary
Dale Phillips, Vice-President	James Toman, Director
Catrina Robbins, Treasurer	

Property Owners Brad & Ivy Downum, Kevin Mize

Visitors Benjamin Hernandez, Chris Briggs

Secretary: Minutes:

Motion to accept: John Smith 2nd Kate Mize Vote All - Yes

Treasurer's Report:

Motion to accept Dale Phillips 2nd John Smith Vote All - Yes

Committee Reports:

Pool Committee Report – The community pool looks good, no algae

Motion to have Landscape Texas mow front entrance and pool common area two times per month

Motion to Accept: Catrina Robbins 2nd John Smith Vote All - Yes

Deed Restriction Report – No notices sent. Pictures are required

Property Owner Open Forum:

1. Time for property owners to discuss items related to the Lazy River community. [5 to 10 minutes]

Isidro Hernandez' (property owner) adult son came to speak to the board. Requested key to pool and river key. Liability forms completed, deposit and use fee received, property assessment fees received. Assigned pool and river key.

A property owner mentioned a large corral has been built on Lot 34 at 3260 Lazy River Drive. The property owner is keeping horse on Enrique's 42 acres next to Lazy River Subdivision. John Smith to speak with Enrique

and explain large livestock cannot be kept full-time on Lazy River property.

OLD/UNFINISHED BUSINESS:

1. 2025 Focus Items - Open

NEW BUSINESS:

- 1.

Establish the next Board meeting date July 21, 2025, 7:00 pm.

MOTION TO ADJOURN: Dale Phillips 2nd Kate Mize Time 7:23 pm

Open executive session: 7:24 pm

EXECUTIVE SESSION: Discussion of deed violation, Delinquent Accounts, and Legal.

MOTION TO ADJOURN: John Smith 2nd Dale Phillips Time 7:59 pm