

# Lakewood Cove HOA Meeting

January 19, 2017

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## Board Members present:

Angela Hunter

Jack Talbert

Debra McGee

Joe Valdivia

Patty Kassner

## Residents present:

Dennis Cook and Jackie Hubbard

- I. Meeting was called to order at 7:01 pm by Jack Talbert.
  
- II. Debra McGee made motion to waive reading of December 2016 minutes 2nd by Jack Talbert. Voted and agreed by all.
  
- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Jack Talbert. Voted and agreed by all.

## IV. Old Business:

Attorney has not been contacted on repeat violator yet. Board members want to compile a list of other questions for the attorney before contacting.

The bags of grass at the park were removed and Debra is still working on bid for lake maintenance.

Joe reported the knocked down street sign. Board members were not aware if it has been repaired as of meeting.

Electrical work at the front entry way has been completed. Board will now focus on landscaping and sprinkler system.

Jesse has provided a bid to repair/replace trash cans at the park. Board voted to accept his bid.

Sprinkler system is locked up and Jesse has a copy of the key. Debra is still working on extra keys.

V. New Business:

Violations clerk will not receive 1099. He is self employed and is required to report himself.

Patty Kassner has agreed to fill in for our vacant position in January.

There was a complaint that some emails are not coming through to board members. We will let Steve know about this complaint so he can research.

Board members discussed that any new board member are usually assigned to violations. They will need a computer and be able to timely get the violations out and respond to emails.

Jackie Hubbard had a complaint of the brush and debris encroaching the common fencing on Trail Tree Lane. She states that trash dumping is now happening. Debra is going to look into the cost of signs to place there for no dumping. Board members will need to go down and look at the debris when the weather is better. We may need to consult Jesse about clearing this area out again. A tree service company may even need to be consulted.

Dennis Cook was present to discuss a violation that he received for a window unit a/c. Due to length of time Debra McGee has agreed to submit an affidavit on his behalf.

The process for protesting violations needs to be posted to website. Debra is working on a draft and will submit when ready.

Jack has had no response from CAM regarding the sidewalk bid around the park. He will work on obtaining new bids.

There is a dead tree at the entry way on City of Houston property. Joe will contact 311 and advise them of this.

Meeting called to end at 8:00 pm by Jack Talbert.