## Lakewood Cove HOA Meeting

January 17, 2019

## Board Members present:

Clay Leonard Nicki Taylor Angela Hunter

## **Residents Present:**

Dennis Cook Nely de Menjivar Julie Seales Darlene Smith Eduardo Menjivar

- I. Meeting was called to order at 7:10 pm by Nicki Taylor.
- II. Clay Leonard made motion to waive reading of December 2018 minutes 2nd by Nicki Taylor. Voted and agreed by all.
- III. Treasurer's report was distributed and motion to accept was made by Clay Leonard and 2nd by Angela Hunter. Voted and agreed by all.
- IV. Old Business:

Board will reach out to Adam to find out if Jesse has provided us with an estimate.

Board has acquired a new violations writer and violations have started going out.

Board voted and approved to buy an iPad to assist with making violations easier to access and keep contained.

PayPal has been setup and is up and running.

Board is going to wait to talk to Adam about the homeowners fence that is falling.

Clay has reached out to the City of Houston to see if HOA could fund the speed bumps.

Canopy replacement has been completed.

All of the notes for the Fall Festival have been typed up and distributed via email to all board members.

V. New Business:

Menjubar's were present to inquire why they did not receive an invoice for the vacant lot that they own. They were advised that vacant lots do not owe dues until it is built on.

Darlene Smith was present to see if the board was able to assist in a neighbors 'stuff' in front yard. She was advised that the board is unable to discus the possible violations of others.

Dennis Cook was present to bring the state of disrepair to the fence on Trail Springs Ct to the boards attention. Board will discus and survey.

Clay has agreed to access and report to all board members on the missing landscaping rocks at the Forest Cove entryway.

Contractor is working on the city permits, but Clay will look into more bids in case he is unable to acquire.

Julie requested new signs be made for the monthly HOA meetings, and Nicki is going to get those ordered.

VI. Meeting called to an end at 8:51 by Nicki Taylor.