

Lakewood Cove HOA

Special meeting
November 20, 2021

Minutes of the special meeting of the Lakewood Cove HOA Board of Directors, Kingwood, TX, held at Lakewood Cove Park at 2:00PM on the 20th of November, 2021:

1. Call to order at 2:05PM
2. Introduction of the current Board of Directors, present during the meeting
 - Nicki Taylor - President
 - Joseph Salcido - Vice President
 - Szymon Balicki - Secretary
3. Updates about the management company

Joseph Salcido provided informations about the management company:

 - Name of the company: Sterling Association Services Inc.
 - Address of the company: 1521 Green Oak PI Suite 196, Kingwood, TX 77339
 - Benefits: help with violations and paperwork, newsletters, homeowners' website with property statements
 - cost: ~\$850/month for managing the HOA
4. Current financial condition

Nicki Taylor shared the HOA bank account statements. Current balance:

 - Checking account: \$90,928.29
 - Saving account: \$80,115.37
5. The petition and annual election discussion

Szymon Balicki addressed the petition to recall the current HOA President. Board of Directors agreed that no removal is necessary when the annual election is due. Annual election is planned to be held on December 22, 2021. All HOA board positions are vacant. Candidates are encouraged to send their names with tentative board positions (as defined by by-laws) to board@lakewoodcovehoa.org to be added to the list of nominees. Ballots will be sent to the homeowners by mail. New Board of Directors will take over starting January 1, 2022. More information will be posted on lakewoodcovehoa.org.
6. RV park concerns discussion

HOA members discussed their concerns about RV park construction on Laurel Springs Ln. Informations given during the meeting:

 - RV park owners:
 - i. Laurel Springs RV, LLC
 - ii. Higbie Ventures
 - Officials' contact:
 - i. Kingwood Permitting Center
Phone: 281 361 9580
 - ii. Council Member Dave Martin
Phone: 832 393 3008
e-mail: districtE@houstontx.gov

- iii. At large position 1 Council Member Mike Knox
Phone: 832 393 3014
e-mail: atlarge1@houstontx.gov
 - iv. At large position 2 David W. Robinson
Phone: 832 393 3013
 - v. At large position 3 Michael Kubosh
Phone: 832 393 3005
e-mail: atlarge3@houstontx.gov
 - vi. At large position 4 Letitia Plummer
Phone: 832 393 3012
e-mail: atlarge4@houstontx.gov
 - vii. At large position 5 Sallie Alcorn
Phone: 832 393 3017
e-mail: atlarge5@houstontx.gov
 - o Retention pond is planned to be half the required volume
 - o RV park is planning to plug in to our sewer system
7. Adjourn at 2:50PM

These minutes were approved by the Board of Directors.
Szymon Balicki, Secretary
Date: 11/22/2021