LAKEWOOD COVE HOMEOWNERS ASSOCIATION Board of Directors Meeting Minutes

Date:

Thursday, October 20, 2022

Location:

23320 Eastex Freeway Service Road

Kingwood, Texas 77339

and Via Zoom

Attendees:

Szymon Balicki, President Kaci Sheridan, Treasurer Crystal Williams, Secretary

Alejandra Campos of Sterling Association Services, Inc.

William Zajac

Call to Order

A quorum being established and the agenda adopted as submitted, President Szymon called the meeting to order at 7:01 p.m.

Meeting Minutes

A motion was made, seconded and the Board unanimously approved the minutes of the July 28, 2022 Meeting Minutes as presented.

Financials

None.

Ratification of actions taken in between meetings

None.

Old Business

Community Improvements – Discussions were held regarding the following repairs or improvements planned for the community:

- o Community Garage Sales two times per year.
- o Fall/Xmas Events − Committee is working on these events. The fall festival will be November 5 from 11 am − 1 pm.
- o Community Night Out- Event had a great turn out.

New Business

Well- Area surrounding well needs repairs. The Board is considering capping well.

Christmas Décor: The Board will purchase new décor this year to add to the existing décor. Hooks need to be added to the monument sign so decorations will stay on.

Playground- Additional quotes are needed for the canopy.

Governing Documents – The Board is considering revising documents.

2023 Assessments: Assessment amount will remain the same.

Budget Reviewed- A motion was made, seconded and the Board unanimously approved.

E-blasts- Sterling to send email regarding pine needles to all homeowners.

Open Forum

Ducks – They are considered wildlife and can not be relocated.