

BOARD MEETING MINUTES
May 8, 2023

CALL TO ORDER: JB – called the meeting to order at 6:30pm. Board members John Beaty, Suzanne Smith, Dava King, Amy White-Flores, Lara Huffmaster, and Perry Kotsinadelis were present. Seven guests in attendance.

GUEST SPEAKER: None.

MINUTES: SS – Motion was passed to waive the reading of the April 2023 minutes and they were approved and accepted as written.

FINANCIALS: DK reviewed the latest bank balances and balance sheet for period ending 04/30/2023. The AR report was reviewed regarding annual fees.

EXECUTIVE SESSION RESULTS:

BUSINESS:

1. Lakes – agreed to stock 3 lakes \$13,892 May 24th
2. Parks – PK- Good order
3. Dams – PK Spillway repairs done
4. **Cameras – VOTE – approved unanimously for additional electrical work.**
5. Deed Restrictions – nothing back from law firm currently.
6. **VOTE unanimously to approve City of Conroe using easement for drainage project.**

ARCHITECTURAL CONTROL COMMITTEE:

1. WB – One new build.

BUILDING COMMITTEE:

1. DK – No rentals

TOWING COMMITTEE:

1. PW – New signs will be obtained for parks and boat ramp.

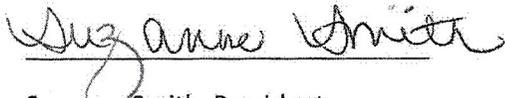
ACTIVITIES COMMITTEE:

1. AF – Possible townhall gathering for deed restrictions discussed.

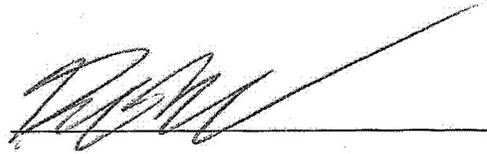
NEW BUSINESS: None

OPEN SESSION – Some homeowners would like to have a community garden. Board agrees with ideas and homeowners should present a plan for board's review.

ADJOURN – The meeting was adjourned at 7:15 PM.



Suzanne Smith, President



Patrick Webber, Vice President