

COMMUNITY IMPROVEMENT ASSOCIATION OF LAKE CONROE HILLS

BOARD OF DIRECTORS MEETING MINUTES April 19, 2017

Held at Lake Conroe Hills Community Center

The meeting was opened at 7:05pm by Chairman of the Board, Dwight Johnson.

Establishment of Quorum:

Dwight Johnson – Chairman - Present

Edward Shelton –President of Home Owners’ Association - Present

Dennis Taylor – Present

Dickey Hurst – Absent

Rosa Josey - Present

John Patula - Present

Jennifer Stanley – ACMG – Present

Guests:

Heather Terhune

Board Meeting Minutes: March 15, 2017

Motion: Dwight Johnson made a motion to approve the March 15, 2017 Board Meeting Minutes with corrections to the Garage Sale dates.

Second: Rosa Josey seconds the motion.

Carried: The motion was carried.

President’s Report

April 11, 2017 – HOA Meeting Items: Report Attached

Resident’s Forum: N/A

Financials: March 2017

Discussion: The Board reviewed and Approved the March 2017 Financial Reports. Operating Account: \$32,989.31, Reserve Account: \$250,789, Total: \$283,779, Collections for 2016-2017 are at 76.47%.

Motion: Dennis Taylor made a motion to approve the March 2017 Financial Reports.

Second: John Patula seconds the motion.

Carried: The motion was carried.

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MINUTES
April 19, 2017**

Old Business:

Committee Reports:

Architectural Control: The Committee reviewed current submissions.

Security:

Discussion: We are having big issues with Junior High school boy's ages 12 – 15 years old. (Ringing door bells, spitting in mail boxes, as they ride their bike, flopping in front of vehicles on Ridgecrest.

Social:

Easter Event – April 15, 2017 Great turn out about 150 people and 50-65 kids.

Spring Garage Sale – April 28 & 29, 2017 Rosa Josey will take out Ad/Signs – posted on website.

July 4th Event:

Discussion: Scheduling – keep event on the 4th.

Yard of the Month: John Patula will Chair

Discussion: April Yard awarded – Ed Shelton has awarded and created YOM Form for the Committee to use to Grade Yards.

April 2017 YOM Winner: 12678 Ridgecrest

Maintenance:

Boat Ramp:

Discussion: Bids pending for parking lot/boat ramp repairs.

Tennis Court:

Discussion: Self-closing Gate – Bidding

Duckling Park:

Discussion: Self-closing Gate – Bidding

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Clubhouse:

Discussion: Troy Barta will bid post additions. Re-key locks to Clubhouse with 15 copies, implement Key Sign-Out Sheet, have Clubhouse cleaned from Easter Event.

Mowing: April Mowing completed, Common Areas regular schedule, Ant Treatment applied. Standing Water between LVM and LCH on Shoreline Dr.

Sports Park:

Discussion: Entrance posts to control access - approved, Volleyball area – Bid – Hold, install net from Clubhouse, Walking Trail – completed. Trash Cans purchased, 3 Trash Can Frames – Bill Schmidt – specs for building metal can frames w/base – Rosa Josey will purchase Trash Cans. Custom Sign for Roadway – Ed Shelton will provide contractor options for review. Basketball nets – installed.

Marquis Signs: Ed Shelton – Specs, add masonry to existing monument signs to increase height to accommodate Message Boards.

Communications: Jody Harmon new website www.lakeconroehills.weebly.com

Newsletter: Newsletter w/ July 4th Event Flyer will be sent with 2017-2018 Annual Billing – submit items to Rosa Josey by June 10th, 2017.

New Business: N/A

8:19pm Adjourn Board Meeting into Executive Session: Collection, Legal Matters, Property Inspections.

8:40pm Adjourn Executive Session and Board Meeting

Next Board Meeting: Wednesday, May 17, 2017 @ 7:00pm – Community Center

Submitted by Jennifer Stanley, May 17, 2017