

CIA of Lake Conroe Hills, Inc.

**MINUTES
FROM SPECIAL CALL BOARD OF DIRECTORS MEETING
Thursday, March 19, 2026
7:00pm**

The Board of Directors meeting was called to order at 7:01pm by Edward Shelton, President.

Present – Edward Shelton –HOA President
Present - Ron Pickering BOD Director
Present – Allen Touchet BOD Director
Absent– Don Beckham BOD Director
Present – Lahanna Gwosdz BOD Director
Absent – Nick Mason BOD Director

Owners present

Boat launch area:

- Allen Touchet went over the “4” bids.
- **Lake Life Solutions**
 - **\$80,350**
- **Nex Gen Concrete #1**
 - **\$ 204,000.00**
- **Nex Gen Concrete #2**
 - **\$ 42,000.00**
- **Lake Conroe Marine Const**
 - **\$ 57,050.00**

Allen Touchet moved to approve Lake Conroe Marine construction’s bid to repair the boat ramps for \$57,050.00, Ron Pickering seconds the motion, Passed unopposed.

Probably needs to come out of the maintenance fund (will move money from the capital improvement)

Rod Iron Fence:

- Ed talked about Hay’s utility working out a deal with us to get a rod iron fence at the launch area – those in the audience were FULLY for the gate

Adjournment

Meeting closed at 7:26