



July 23, 2019

Lazy Bend Homeowner's Meeting

Call to Order: 1830

EC Members in Attendance:

Frank Eichstadt

Ken Sherwin

Bill Jenko

Mike Lewis

Paul Boswell

Jill Pierce

Introduction by Frank

Review of Minutes – waive of review voted on – no opposition

Moved by Norm, Second by Ken

Treasurer's Report

Light change has reduced the street lighting bill to 1/3 previous

Balance in General Fund is \$67,094.91. Reserve fund is at \$24,263.11.

Motion to accept by JT, Second by Tim Axt. All in favor

Bulkhead Committee

Frank provided an initial report - \$20k has been budgeted, does not look like we will spend that CLS is going to potentially repair a section of the bulkhead at Duffy's home; Pricilla reported that they were going to wait to repair until there was a complete replacement. Frank recommends that we contact the water district (potentially County) and report that the bulkhead is in danger of failing.

Ken – arrived late and provided update.

2019 survey was performed; Hurricane Harvey has done some damage – 38% of bulkheads are in poor condition (increase from 25%). Other bulkheads are in worsening condition too. Letters are to be distributed to homeowners to identify the individual assessment from the survey (anticipate that these letters will go out by the end of next month). It was noted that LB will reimburse 20% of the cost of bulkhead replacement.

Q: is there reimbursement available for repair (not total replacement)?

A: Homeowners can submit their plans to the Bulkhead Committee to see if they qualify for reimbursement.

ACC Report

Jay

105 Bayou installed a pool (approved)

75 Harbor – fence installation has been approved



Special Topic: Birch Street Bridge Update

We have been getting active (good) support from the County

The budget has been finalized and project

Additional 1.5 feet of clearance (including utility clearance)

Coordination with water district, etc. is going well

Project start is Spring 2020.

Comment from Tim Axt: Has hurricane season been considered? There is a concern that the only other bridge floods (CLS). The recommendation is that citizens evacuate when instructed to.

Comment/Question: The bulkhead will be replaced too. The replacement material will be a metal cage full of rocks. Concern is for the metal used on the cages and that it is appropriate for the corrosive environment.

Special Topic: EMS Services Update

CLEMC, Clear Lake Emergency Medical Care – Paul provided historical context for the reason we originally used CLEMC.

Because of developments in EMS services in surrounding cities as well as the guidance of the County Commissioner, we will fall under Galveston County EMS services.

We will continue to have service in all cases.

Future EMS services are potentially free

Other communities have given notice to CLEMC to discontinue service.

We will provide a letter via certified mail to discontinue CLEMC service.

Special Topics from Floor

New resident: Jill Pierce – welcome and thank you for joining the Executive Committee!

New resident: Christina Tuma – welcome to the neighborhood!

JT noted that the CLS Civic Club is \$25 annually and LB homeowners are eligible to join

Tim recommended we donate trees to CLS – this topic to be discussed at next EC Meeting.

Channel Update: there will be one way traffic under the Kemah Bridge with stoplights. During high traffic times there will be flag boats and only one way traffic for 30 minute periods.

Convenience store has been approved at the boardwalk (near boat crossing)

Motion to Adjourn: Christina

Seconded Tim

Adjourned at 19:10