

Call to Order: 18:32

EC Members in Attendance:

Frank Eichstadt

Ken Sherwin

Bill Jenko

Mike Lewis

Jill Pierce

No formal agenda was sent out

bj@billjenko.com – this is the correct email; please

Approval of Previous Minutes

- Homeowners' meeting is set for the 23rd – need to send out the meeting notice to all homeowners;
- Drainage update: appears to be under control – the folks on Bayou with the previous issue have made mitigation steps, but we need a large rainstorm to see if it is adequate.
- Frank to call and discuss the water drainage issue on Lazy with the contractor contact provided by Paul.
- Birch Street Bridge Update: Frank met/spoke with survey team and discussed options, which were still undecided. Gabions were discussed as an option. There would be an additional 1.5' of clearance under the bridge once complete. Removal of the bridge is planned for the end of the school year 2020 (so that it can be complete by the start of the following year). Sidewalk was discussed; issue was with the oak trees. Recommendation is to postpone trimming of trees until a path forward is finalized; all in EC were in agreement.

Motion to approve: Ken

Second: Jill

Treasurer's Report

Dennis Grounds: Not present but provided budget and expenses numbers (summarized by Frank).

Figures on sheet to not show the upcoming transfer to the reserve account.

One home is truant on payment, but a negotiation is in progress;

No unusual expenses noted. Change to LED lighting has saved approximately \$100/mo.

Movement to approve: Mike

Second: Bill

Special Topic – CLEMC

Galveston county is going to stand up their own emergency service;

We are currently paid through October;

We need to provide 90 days of notice to discontinue the service by CLEMC. Frank proposes that we notify CLEMC that we will be discontinuing coverage once the Galveston County service comes online.

Details (vehicle location ('boxes'), etc.) are still TBD. Paul provided historical context, noting that there is no explicit contract between us and Galveston County, but none is required. Frank to double-check this and see if there is a charter/legal document in place that guarantees this.

Bulkhead Committee

Mike Veraa: not present, presented by Frank

Note from May is still relevant:

- *Letter has been drafted to communicate the results of their survey*
- *Frank brought up that after the letters go out there might be a large influx of bulkhead repairs. We should anticipate this and make sure that we account for this budget impact (result of the reimbursements). Likely this won't be an issue due to the backlog with the contractors.*

Action: Recommendation is to have the bulkhead committee provide a forecast of repairs.

EC will direct the Bulkhead Committee to send out the letters to the homeowners.

ACC

No formal report.

Topic Carried Forward from May:

- *We discussed the discrepancy with the ACC guidelines with respect to metal roofs. Action: We should discuss updating the deeds and restrictions at the next meeting.*

Homeowner's Meeting – date is July 23, 2019

Notice to go out July 13 at latest

Movement to adjourn at 19:09: Paul

Second: Mike