

LAKWOOD FOREST FUND, INC.  
Board Meeting Minutes  
Monday, June 3, 2024  
7:03-8:00 PM  
12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER 7:03pm

In attendance: Scott, Jodi, Ben, Philip, John, Craig, Shiesha, new trustee Mary Davis

Absent: Kristi (vacation)

No Executive Actions

Monthly Constables Report (Officer Whitely)

1 stolen car, car recovered. A few assaults. Landcrew vs resident.

Report issues to GM

New GM Introduction - ShyEsha Sparrow

Appointment of Open Trustee Positions (1)

Mary Davis introduced and seated

Electronic Approvals

Ben moves to accept previous electronic approvals, second by Philip. All yes

Review & Approval of Meeting Minutes (May 2024)

Philip moves to accept minutes, seconded by Ben. All yes

Financial Report - Treasurer

~\$100K checking, reserve ~\$996k, general account ~\$1M. ~\$2M total. Still no general ledger but this is in progress. Expect resolution by next meeting. Current on all liabilities. 3 charges on GM card

No big surprise charges, no storm charges (had trees trimmed prior)

Locksmith charge for getting locked out of Fund office

AppFolio being worked on and updated

~90% paid for dues

Legal Update - President

Case going to mediation July 11. No voting matters

General Managers Report

Intro to new Manager

Late Fee Policy

Mosquito Fogging 2x/month

Adjournment of Business Meeting

Motion to adjourn by Jodi, seconded by Mary. All yes

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

Elaine. Do we still have street cleaners? That is county function. Suggestions in next newsletter.

Linda. CCRs (restrictions) question, are "policies and guidelines" enforceable like restrictions? No (per resident). Can verify with attorney restrictions recordings. Political signs are showing in yards.

Resident did not identify. Request to rake and clean leaves from neighborhood landscapers? Garden community, Lakewood Forest from Rudy's to school.

Richard. Complaint about stop sign runners on Normont.

Linda. Question about LRC possibilities

Meeting Adjournment, 7:48pm