# LAKEWOOD FOREST FUND, INC. Board Meeting Minutes Monday, November 4, 2024 7:00-8:00 PM 12415 Louetta Road, Cypress TX 77429

#### **Executive Session Actions**

### CONFIRM QUORUM AND CALL TO ORDER 7:04pm

In attendance: Scott Johnson, Philip Swift, Craig Estepp, John Harden, Mary Davis, Shiesha Sparrow

(GM), Michael Lindauer (guest) Absent: Jodi Cole, Ben Anderson

#### **Constables Report**

2 family disturbances, 12 alarm calls, 12 suspicious vehicles, 194 other calls No traffic incidents reported near the school Question on sending out monthly report on Constable statistics

# **Review & Approval of Meeting Minutes**

Motion to approve by Philip, second by Craig. All approved except Mary Davis (abstain)

#### **Ratification of Electronic Approvals**

None noted although there are a number of lawsuits moving forward

# **Financial Report**

Deferred

# **Executive Session Votes**

#### **General Managers Report**

Resumes in review currently for a restrictions driver. 10-15 hours per week expected Update on who decides violations and the processes (certified 209 letters, attorney referral after 4<sup>th</sup> letter, parked commercial vehicles on public streets)

Open Forum for Homeowners Comments (Limit to 3 Minutes Per Person)

Question on speaker's interpretation of 209 on forced mows and calendar reset

Question on Christmas decorations. Pending Board review

Question on Grant/Cypresswood wingwall

Question on election signs and flags

Mary challenges attendees for more volunteers

Question about need for driver

Comment about enforcement of alleged violations that cannot be seen from the street

Question about outdoor lights

Reminder to vote

#### Adjournment of Business Meeting

Motion to adjourn by John, seconded by Mary. All in favor.