



Meeting of Lazy Bend HOA
August 09, 2018

Call to Order at: 18:38

Executive Board Members in Attendance:

Frank Eichstadt
Grahame Gay
Bill Jenko
Paul Boswell

Review of Prior LBHOA Semiannual Minutes:

Opening Remarks by President Frank Eickstadt and Review of Prior LBHOA Semiannual minutes.
Minutes available for review on lazybend.org website
Motion made to skip line item review by Frank.
Second by Norm Flack.

Treasures Report:

Frank Eickstadt to lead in the absence of Treasurer Dennis Grounds
Tim Axt: Question asked pertaining to 2018 HOA fee increase percentages and terms of designation to reserve fund.
Frank Eickstadt: Any unanswered questions pertaining to budget to be answered by Treasurer Dennis grounds upon his return.
Frank Eickstadt: Motion made to accept Treasury Report
Second by Norm Flack

Architecture Control Committee Report

Jay Johnson: 2 Harbor Lane - new gate, 5 Harbor Lane - new fence, 4 Harbor Lane - new fence.
No new applications to report.

Bulkhead Committee Report

Mike Veraa: 6 ½ projects completed. (5 ½ Vinyl Bulkheads. 1 Drainage Project).
3 New Projects in Planning.
Would like to express to the community that the Bulkhead Committee is a familiar with local contractors and is willing to assist and inspect ongoing bulkhead construction.



Birch Street Bridge Project Update

Frank Eichstadt: Specifications for the Birch Street Bridge project put out for bid and the vetting stage for potential contractors is underway. No clear schedule. Frank is in communication with Galveston County to ensure the construction plans have adequate Bridge Clearance including Utilities. Bulkhead is included in project. Clear Lake Shores (CLS) is in discussion with Galveston County to annex and maintain Birch Street. No resolution at this time. Frank to contact Clear Lake Shores for clarification.

John Thomas: Question pertaining to CLS bridge construction and the timing of both projects. Frank to clarify with CLS and discuss schedule as everyone is aware of the Hurricane Evacuation Route.

Report on Clear Lake Emergency Medical Corp (CLEMC)

Tim Axt: Attended CLEMC board meeting. 2018/2019 budget in review. Has not passed. Tim expressed concern about allocation of funds and financial status of CLEMC. He is working with CLEMC to ensure the Lazy Bend contract is fair and emergency response time is not compromised.

Open Topics for Discussion

Street Lights:

Bill Jenko: Street Lights have been repaired. Inquiring about replacing with LED. No response from light company as of today.

Kayak Rental

Frank Eichstadt: Frank suggested HOA members review Texas Navigable Coastal Waterway Laws.

Grahame Gay: Has talked to new owner at local Kayak business and asked that renters be respectful.

Norm Flack: Suggestion made for the Board to speak with Kayak Rental about numbering kayaks for identification purposes.

Update on Asphalt Street Sealant:

Paul Boswell: No new bids at this time. Will get current bid for future budget purposes.

146 Construction:

Susan Tomey: Any news on 146 construction?

Frank Eichstadt: No new news other than what is public, buildings on 146 starting to be demolished.

Water Quality:

John Thomas: Coast Guard enforcing Clean Water Act and inspecting boats for Clean Water Certification Stickers.

Bill Jenko: Information on stickers found on Texas Parks and Wildlife website.

Jay Johnson: Would like to remind everyone to inspect electrical outlets on docks.

Meeting Adjourned: 19:28