

Lake Shadows Civic League Monthly Board Meeting Minutes

Crosby Community Center

February 20, 2018

ATTENDING: Letha Whittredge Barbara Sander JoAnna Stewart
Ed Lentz Patsy Hoover Jodi Lamb

Letha called the meeting to order at 7:05 p.m.

Barbara gave the **Financial and Bookkeeping report**. Patsy moved that we approve the Financial and Bookkeeping report as given. Ed seconded. It was voted on and passed.

Tommy gave the **Architectural report**. It was brought up that no one has seen written rules on the procedures of non-compliance. Barbara stated that she had seen written procedures in her Board folder and that she would research and get them to Patsy. Jo Anna moved that we approve the Architectural Report as read. It was seconded, voted on and passed.

Patsy gave the **Deed Restriction report**. Due to Hurricane Harvey and other personal matters beyond our control for the deed restriction committee, deed restriction compliance was only resumed this month. We are sending out letters per our procedures but are making exceptions and extensions for those who contact us with extenuating circumstances. Barbara made a motion to accept the Deed Restriction report. It was seconded, voted on and passed.

We still have no formal Maintenance Chairman so there was formal **Maintenance report**.

Bylaws and Deed Restriction Update Committee. The already approved and updated bylaws have been retyped and are being processed for filing and being placed on the website. No one has had time to retype all the deed restrictions. They are in an unusable form. This is a long term project.

Website: We still need an email for Deed Restriction Enforcement. Ed said he will create a new gmail account for the deed restrictions.

Filing liens: Letha reported that she has 3 liens that need to be filed. Barbara confirmed the information that was needed to complete the lien forms and Letha will complete them as soon as possible.

Pier Project: We still only have one written bid for this project. A resident provided us with another vendor.

Park Signage: We have not checked on prices to revise the signs at the park but it was brought up the sign post are about to break and will need to be replaced. Eddie Lentz offered to take on this project.

New Business:

Street Lights, Light at the boat ramp, Playground Equipment, Pool Repairs, Pump Building Repair were all discussed as a discussion of the possible use for the money collected with the increased maintenance fees. Several residents offered to help in several areas.

Barbara made a motion that the bookkeeper salary be raised \$1000 per year. It was seconded , voted on and approved.

A motion was made that the location of the monthly civic meetings remain at their current location. It was seconded voted on and approved.

The road conditions of the neighborhood were discussed. Since these repairs are the responsibility of the county, we thought it might help if at least a letter was sent to the county from the League. Barbara offered to send the letter.

Public Comment: A resident stepped forward during the meeting and gave a letter to Letha stating that he would be bringing a lawsuit against the Association for the raising of the maintenance fees. Letha accepted the letter and said we would be reviewing it. It was noted that the letter did not have a filing number so it is not a formal law suit at this time. Several residents showed interest in filling the vacancies of some of the director positions. It was announced that anyone interested should remain after the meeting was adjourned. (Juan Ochoa, Eddie Lentz and Sarah Harvey remained after the meeting)

The meeting was adjourned at approximately 8:40 PM.