

LAKEWOOD FOREST FUND, INC
JULY BOARD MEETING
MEETING AGENDA
DATE: MONDAY JULY 10, 2023
TIME 7:00-8:00 PM
PLACE: IN PERSON @ 12415 LOUETTA ROAD, CYPRESS, TX 77429

CONFIRM QUORUM AND CALL TO ORDER 1904

Jennifer Kozak -President – Present
Lesley Chronister – Vice President -via phone
Philip Swift – Secretary - Present
Scott Johnson – Treasurer – Present
Sandy Matto – Trustee - Present
Ben Anderson – Trustee 1 - Present
Brian Accrocco – Trustee 2 - Present

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

RATIFICATION OF ELECTRONIC APPROVALS

1. JUNE MEETING MINUTES
Duly Motioned and Seconded and approved

FINANCIAL REPORT

1. MAY 2003
At a 93.69% Collection rate on Annual Dues
Attorneys have started actually collecting as well

OLD BUSINESS

1. TREE TRIMMING
Duly Motioned and Seconded to go with Landcrafters for Tree Trimming on Louetta vote 7-0
2. APPFOLIO – TABLED FOR NEXT MEETING

NEW BUSINESS

1. EXTERIOR LIGHTING
DENIED WAVIER
WILL BE WORKING ON A POLICY COMPARING TO OTHER COMMUNITITES
2. AUDIT
Should be completed by the end of JULY
3. IRRIGATION
Waiting on Irrigation report to add cages and repairs
4. Storm Debris Removal
County has been by and picked up most of the community, they should by week end
5. GRAHAM BILLING AND APPORVAL PROCESS
Not seeing all invoices and not approving all invoices per discussion with Graham

EXECUTIVE ACTIONS IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING 1935

OPEN FORUM FOR HOMEOWNERS COMMENTS

Residents' comments on Graham

Board will do a cost study on the management company vs privately managed.

Questions about moving forward with lawsuits.

Questions in regard to trash left by renters and if the Board can do anything.

Questions about Renters

Questions about Current Lawsuits

Did the Reserve cause the HOA dues to increase – board comments is no it did not

LFCC said July 4th party was a success.

Comments in regard to light bulb change to LED