

LAKWOOD FOREST FUND, INC.

**MINUTES OF THE OPEN SESSION MEETING OF THE BOARD OF DIRECTORS OF
LAKWOOD FOREST FUND, INC. HELD ON MONDAY, MAY 02, 2022 AT 7:00 PM VIA
ZOOM VIDEO CONFERENCE HOSTED BY BOARD OF TRUSTEES AT 12415 LOUETTA
ROAD, CYPRESS TX 77429**

DIRECTORS PRESENT

Bob Lewis, President
Boe Bowen, Vice President
Bobbi Munz, Secretary
Scott Johnson, Treasurer
Sandy Matto, Trustee
Martin Cuellar, Trustee
Christy Jones, Trustee (via ZOOM)

DIRECTORS ABSENT

All present

IN ATTENDANCE

Heidi Flores and Shannon Brandt, Lakewood Forest Fund, Inc.
Lieutenant Whiteley, Harris County Constable Precinct 4
Resident(s)/guests present via ZOOM (3)

ESTABLISHMENT OF QUORUM, CALL TO ORDER AND ADOPTION OF AGENDA

Due to the notice of the meeting having been given and a quorum being present, the open session meeting was called to order at 7:00 pm with B. Lewis presiding and H. Flores assisting in recording the Minutes.

SECURITY REPORT

Monthly Contract Stats from Harris County Constable, Precinct 4 were reviewed which included a total of 285 contract calls for the month of April 2022.

CONSIDERATION OF OPEN SESSION MINUTES

On a motion duly made by S. Johnson, seconded by S. Matto, through unanimous vote, the open session meeting minutes for April 4, 2022 were approved as presented.

TREASURER'S REPORT

Financial Overview: .

Report Date: April 30 , 2022

- Operating Fund: 1,074,066.21
- Reserve Fund: 708,293.77
- Community Projects Fund: 107,098.90
- Community Projects Fund (Tree Fund for 2022): 7,050.00
- Total Contingency Fund: 25,000.00
- YTD Income: 1,736,438.97
- YTD Operating Expenses: 700,404.89

COMMITTEE REPORT

Updates were given by S. Matto, Community Events/Outreach Chairperson regarding the following:

- HAM Radio Class / CERTS Search and Radio Event held at Russ Poppe Family Park
- Bee and Butterfly initiative
- Lakewood Forest Civic Association Eggstravaganza
- 50th anniversary celebration of Lakewood Forest to be held at Lakewood Residents' Club on June 25th

NEW/OLD BUSINESS

- Discussions/announcements/reviews held regarding:

OB-01: Open Work Order Report

OB-02: Request from JS regarding newly constructed HOA fence on Lakeview Place;
tabled

OB-03: Status update on insurance claim for damaged monument wall on N. Eldridge Pkwy near Louetta; tabled as Engle Martin waiting on Fund Office to provide bids/quotes from at least 3 contractors for repairs/replacement of the monument

NB-01: RFP-Monument wing wall replacement at Grant and Cypresswood;

NB-02: RFP-Monument wall replacement at N. Eldridge Pkwy near Louetta;

-Projects bid out to Hoggatt LP, Masonry Solutions, Hardscape, Brazo Sign Co.,

Monarch Signs & Graphics, Hardman Signs, SCA Sign Group, Signarama-Magnolia

-Tabled; awaiting bids

NB-03: 2021 Audit Draft from Cox CPA Services, Inc.; tabled awaiting final review by treasurer

NB-04: Encore Landscaping estimate 477 for repair/rehab of medians from Normont to Grant on N. Eldridge Pkwy

-On a motion duly made by B. Lewis, seconded by B. Bowen, through unanimous vote, the approved Encore Landscape estimate #477 dated 04-26-2022 in the amount of \$ 4,250.00 for landscaping improvements and irrigation system repair on common area medians on N. Eldridge Pkwy at Normont running to Grant Road

HOMEOWNER FORUM

Discussions held regarding minor deed restriction infractions, funding for Normont/Eldridge rehabilitation of common area medians and notification of price increase from Texas Pride Disposal.

ADJOURNMENT OF OPEN MEETING SESSION

Open meeting session adjourned at 7:31 pm.

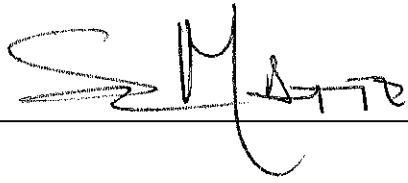
SCHEDULING OF NEXT MEETING

The next scheduled meeting which will be held on Monday, June 6th via ZOOM video conference at 7:00 pm being hosted by Board of Trustees at Fund Office, 12415 Louetta Road, Cypress, TX 77429.
Meeting ID: N490 416 5823 Passcode: 8Pk2mk



-Adjournment at 8:48 PM.

Approved

A handwritten signature in black ink, appearing to be "S. M. [unclear]". The signature is written over a horizontal line.

Date

6/6/22