

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKEWOOD FOREST FUND HELD ON MONDAY, JUNE 6, 2023 AT 7:00 P.M.

In Attendance

Board Members: Jennifer Kozak-President, Scott Johnson-Treasurer, Philip Swift-Secretary, Brian Accrocco, Ben Anderson, Sandy Motto; 10 Residents present

Meeting called to order 7:01pm

Graham is not in Attendance due to an Illness and board opted to not have a replacement.

Constable Report

One Stolen Tailgate off an F250

One stolen Vehicle and driven around the corner

A broken window with nothing taken

Ratification of Electronic Approvals

May Minutes

Financial Report

LWFCA Fees not to be paid

Billed Late Fees – backed out

Bunch of Questions for Graham

Committee Reports

Old Business

None to be discussed.

New Business

Water Cut Off – Faulkey Gulley for non payment

11718- Motion to accept sale of property by Brian for 30K second by Scott 6-0

11930- write off debt motion made by Jennifer second by Philip 6-0

11603-write off fees motion made by Jennifer second by Ben 6-0

16626-write off fees motion made by Jennifer second by Scott 6-0

12411-write off fees motion made by Jennifer second by Brian 6-0

Scott moved to authorize President in legal issue under 5K, Brian seconded, 6-0

Mosquito spraying add to contract for additional spraying, Jennifer made motion Scott seconded, 6-0

Go out to Bid for Tree Trimming on Louetta

Change of Meeting date for July due to the holiday, July 10th

Adjourn Meeting 7:10pm

Homeowner Forum

Trash Comment- most of the responsibility on homeowners and residents are tired of looking at trash. Board has started to Drive the community and asked Graham to send trash information out to new residents as well as residents that have trash out either late or early. If you send Graham an email please CC Jennifer Kozak. Something is being worked on for the newsletter.

Asked about Lawsuits

Closed 6, working on narrowing down the remaining lawsuits. Hope to close 7 more in the next couple of weeks.

Graham Management website does not service all web browsers.

New Landscapers starting on 6/6/2023 – Landcrafters

Pre-approved Paint Schemes – Information can be found in the ACC Guidelines

Closing Remarks

The Fire Dept has offered up the Fire Station at Cypress North Houston and Eldridge for our Town Hall. Can use the station for free.

Planning a Town Hall in August