LAKEWOOD FOREST FUND, INC. Board Meeting Minutes Monday, September 9, 2024 7:03-8:24 PM 12415 Louetta Road, Cypress TX 77429

Executive Session Actions

CONFIRM QUORUM AND CALL TO ORDER 7:00pm In attendance: Scott Johnson, Ben Anderson, Philip Swift, Craig Estepp, Mary Davis, Jodi Cole, Shiesha Sparrow (GM) Absent: John Harden

Constables Report Lt. Whitley gave the report. Mention of harassment of LGBT resident. Two stolen trucks. Moore Elementary school traffic.

Best Trash- Ken Farrar Discussed future plans for emergency protocols for trash pickup during major debris weather incidents.

Review & Approval of Meeting Minutes of August 5, 2024 Tabled until next meeting

Ratification of Electronic Approvals

Financial Report

Ben discussed updates on Appfolio and dues assessment collections. Appfolio 74% updated, work continues. 90-95% paid for AR. If you get a statement from us and you know you have paid, please provide evidence paid to graham.

Preliminary Draft Budget Board presented a document with a chart to explain the proposed budget and increase in dues. Increase \$690 to \$720 if approved.

Legal Update No actions

GM Report HOA Process HOA Property Code The board discussed 209 property code with homeowners Vacant Homes Gm has contacted suspected vacant homes via the attorney, multiple homes found to be vacant 11 homes have been forced mows... \$100 per yard.

Open Forum Jerry Matson- Pool in the backyard fence down Homeowner complained about deputy honking at her house Homeowner concerned about abandoned property, was instructed the board can not discuss actions taken by the board on other private properties.

Adjournment of Business Meeting 8:24pm Jodi motioned to adjourn, Philip seconded the motion. All in favor, motion carried.