



July 5, 2018

Executive Committee Meeting

EC Members in attendance:

Frank Eichstadt, Dennis Grounds, Ken Sherwin, Grahame Gay, Bill Jenko, Tim Axt, Mike Lewis

Location: Home of Ken Sherwin, 11 Harbor

Call to order **1830** by F. Eichstadt

#### Welcome and Introduction to Topics

- Minutes from May 3, 2018 meeting were read aloud and approved as written

#### Treasurer's Report (D. Grounds)

- \$61,955 balance. It is anticipated that the remaining coordinated balance will be transferred to the other account prior to the HO meeting.
- All fees have been paid with the exception of 1 homeowner.
- It was noted that there is not much activity this time of year.
- Check was sent to Wolpa
- Motion to accept: Ken, second: Graham

#### ACC:

- Jay reported that he would provide a report separately. In the absence of a report, it was assumed that there was nothing of note to report. Frank will follow up and ensure this is the case.

#### Bulkhead Committee Report (G. Gay)

- Lien's submitted their bulkhead reimbursement.
- Graham gave the request to Dennis for reimbursement. It was noted that the work done (Marine, Inc.) appeared very well done and included proper drainage.
- Frank to reach out to the property owner at 38 Lazy about the debris and stumps.

#### Other Topics

- CLEMC Status
  - The current Emergency Medical Service contract was discussed (CLEMC), specifically the rate increase and the terms. Additional services are being considered (Windsor EMS, Acadia)
  - Suggestion from Tim was to make decision based on the services we require. It might make sense to continue with current service while additional options are evaluated.
- LBHOA Roadway Sealing Cost



- Request to Paul to provide quote so we can bring to the Homeowners.
- Frank to request contact information from Paul about road sealing.
- Birch Street Bridge:
  - Frank has been in touch with the County engineer and was ensured we will be a part of the process. They are currently vetting bidders for the work (engineering). There is not a start date yet. Will include a bulkhead; it has not been confirmed that a sidewalk will be included. We want to be a part of the discussion early in order to coordinate/request additional height. Specifications are being written by TXDOT. WCID Coordination needs to be initiated so that we get consideration for any pipe bridges.
- LBHOA Member Meeting:
  - Candidate Date: August 9, 2018
  - Backup Date: August 16, 2018
  - Agenda TBD
- Topics from the Floor:
  - Complaint about condition of 38. Frank to reach out to the property manager. The property is currently empty, but a rental sign has gone up (Pegasus), so it is anticipated that they will be cooperative.
  - There was a comment about the overgrowth trees on south Lazy. It was noted that the property owners are responsible for the maintenance of the trees. However, the community has maintained this in order to maintain the right of way at the rate of twice a year. Discussion focused on solutions for maintenance – it was noted that the homeowner is responsible for maintenance. Frank to contact each homeowner with that information.
  - The queen palm on birch – we will remove.
  - G&G Short Term Rental - we have not heard anything. Frank and Dennis to follow up on this.
  - Street Lights – every street light is functional!! Bill to ask Centerpoint about replacing all with LED lights.
  - Fireworks complaint was discussed. It was noted that the EC authority to enforce this. Galveston County Sherriff should be contacted for issues of this nature.

The meeting was adjourned at **1949** by F. Eichstadt