

Minutes of the Meeting of Lazy Bend Executive Committee on October 3, 2019

Call to Order: 18:32

EC Members in Attendance:

Dennis Grounds

Bill Jenko

Paul Boswell

Jill Pierce (took minutes)

No formal agenda was sent out

Approval of Previous Minutes

- Review minutes from EC meeting on July 11, 2019
- Review minutes of meeting of Homeowner's Association on July 23, 2019

Motion to approve: Frank

Second: Bill

Unanimously approved

Treasurer's Report

Dennis Grounds: reviewed last of the assessments from outstanding homeowners -all 102 lots paid, none outstanding

Transferred \$12,129.00 to reserve fund prior to July meeting of homeowners

Tree clean up in August cost \$2,850

Bulkhead spent \$7,283.42 out of \$20,000 budget with \$12,716.58 remaining

Big savings with new street lights – from about \$250 a month to about \$84 per month

General Fund balance \$64,090.14

Reserve Fund balance \$24,263.11

Motion to approve: Paul

Second: Frank

Special Topic – CLEMC

Frank has gone to a couple of the board meetings. They are in the process of dismantling. Investigation by League City police department.

As of 10/01/19 we are no longer under contract with CLEMC

We are covered by Galveston County for 911 calls, there will be 2 ambulances at KVFD

This will save \$4,000 per year that has been budgeted in the past for CLEMC

Bulkhead Committee

Mike Veraa: not present, he was advised of the meeting and had no input

Paul requested copy of bulkhead report from Mike; need to ask Mike if letters to homeowners have been mailed

Bridge Project

Frank went to a meeting last Monday, they are doing a great job of coordinating with water district
They will use stainless gabion baskets and riprap which should avoid deterioration problem
There will be an additional 1 ½ foot clearance under the bridge, existing encroachments will remain
where they are, will opt for cement street instead of blacktop, will probably have curbs and storm drains
on both sides, north side of Birch will have a sidewalk, they won't have to take out any trees
Frank had the drawings for review
Scheduled for May 2020 with a 114 day schedule, estimate completion in November
Planned detour around CLS, CLS will assume responsibility of the road after the bridge is complete

ACC

Jay Johnson has advised he wants to step down as chairman of this committee, he did a fantastic job of
organizing the requirements and making sure they were enforced
Suggested Scott or Christine Tuma
Paul volunteered
Frank will send a letter to determine interest
Barry Hoefner and Cheryl Roberson are on the ACC currently
Letter from Tim Axt – complaint re: fascia board with paint dripping; Frank inspected it and did not find it
violates any restrictions, Frank will send a letter re: same

Movement to adjourn at 19:25: Frank
Second: Dennis