

LAKWOOD FOREST FUND, INC.

MINUTES OF THE OPEN SESSION MEETING OF THE BOARD OF DIRECTORS OF LAKWOOD FOREST FUND, INC. HELD ON MONDAY, APRIL 4, 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
Scott Johnson, Treasurer
Sandy Matto, Trustee
Martin Cuellar, Trustee
Christy Jones, Trustee

DIRECTORS ABSENT

Bobbi Munz, Secretary

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 216 contract calls for the month of March 2022.

-Lt. Whiteley responded to a member's question explaining that the commissioner's precinct redistricting does not affect the existing patrol contract.

CONSIDERATION OF OPEN SESSION MINUTES

On a motion duly made by S. Johnson, seconded by M. Cuellar, through unanimous vote, the open session meeting minutes for March 7th, 2022 were approved as presented.

TREASURER'S REPORT

Financial Overview: .

Report Date: March 31, 2022

- Operating Fund: 1,130,486.49
- Reserve Fund: 709,143.77
- Community Projects Fund: 149,381.71
- Community Projects Fund (Tree Fund for 2022): 7,050.00
- Total Contingency Fund: 25,000.00
- YTD Income: 1,652,063.13
- YTD Operating Expenses: 551,976.66

COMMITTEE REPORT

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

- HAM Radio Class just completed with all participants passing final exam
 - Several board members to participate in upcoming CERTS Rodeo being held in April
 - HOA to sponsor goodie bags and ice cream cart for the Eggstravaganza being held by the Civic Association on April 16th
 - HOA to host a 50th anniversary celebration of Lakewood Forest to be held at Lakewood Residents' Club on June 25th
 - Gift certificates to "Plants for All Seasons" were given to Hamilton, Moore and Lakewood Elementary schools as part of the HOA commitment to the annual bee and butterfly initiative
 - HOA to make outreach donation to Lakewood Elementary school for atrium project as presented by their garden committee
- Christy Jones also gave updates on upcoming tree donations.

NEW/OLD BUSINESS

- Discussions/announcements/reviews held regarding:

OB-01: Open Work Order Report

NB-01: Constable and Volunteer Appreciation Luncheon

Location: Spring Creek BBQ, 21746 Tomball Pkwy, Houston, TX 77070

Date and time: Wednesday 4/20/2022 11 - 1 pm

NB-02: Lakewood Residents' Club Shareholder/State of Club Meeting

Location: Lakewood Residents' Club, 15006 Lakewood Forest Drive, Houston, TX 77070

Date and time: Sunday 4/24/2022 6:30 pm

NB-03: Seasonal color change and mulching

NB-04: Ratification of email vote from March 16, 2022 approving filing an insurance claim for damage caused on March 15th to the monument located near the intersection of N. Eldridge and Louetta Road

HOMEOWNER FORUM

L. Musthaler, board member from Civic Association, invited all board members to attend the egg event and thanked the HOA board for their support in donating ice cream and goodie bags.

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, May 2nd 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 8:44 PM.

SM
Approved

5.2.22
Date