

LAKWOOD FOREST FUND, INC.
Board Meeting Minutes
Monday, August 5, 2024
7:03-8:00 PM
12415 Louetta Road, Cypress TX 77429

Executive Session Actions

CONFIRM QUORUM AND CALL TO ORDER 7:02pm

In attendance: Scott Johnson, Ben Anderson, Philip Swift, Craig Estepp, Mary Davis, John Harden, Shiesha Sparrow (GM), Michael Lindauer (guest)

Absent: Jodi Cole

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

Update from Michael Lindauer

Linda Musthaler. Pictures and reports of deed restrictions in her area.

Bob Perrigini. Concerns around missed trash pickups. Presented plan to correct. Maybe message on eblast about bagging small limbs and leaves for trash pickup.

Linda Burchett (sp?). Question about auditing on previous law firm?

John Vento. Dead trees after 8 months, two wrecked cars on neighbor's property

Cynthia Pain. Question about new gas station

Constables Report

Ratification of Electronic Approvals

Review and Approval of Meeting Minutes July 1, 2024

Motion by Philip to approve, second by Mary. All in favor

Financial Report

Reserve account ~1M.

Operating \$100k. 25 credits to \$51k

Expenses ~\$210k. 40 checks to utilities. Trash and constables were largest expenditures.

GM debit card 9 transactions charged

Legal Update

Via email for votes

GM Report

- Policy and Guidelines. Enforceable per legal.
- Pre/Post Hurricane Update. No power or internet at HOA office
- No deed restrictions filed in July
- After letter, 30 days. Then 209 certified letter. There are three of those. "Force mows" cost the neighborhood \$100/mow
- HOA property code section 209 reminders and tips to go out in next neighborhood communication
- Website has been updated for minutes, agendas, and new board members

Executive Sessions Actions (if required)

Adjournment of Business Meeting

Motion to adjourn by Ben, seconded by all. All in favor.