

LAKEWOOD FOREST FUND, INC.

**MINUTES OF THE OPEN SESSION MEETING OF THE BOARD OF DIRECTORS OF
LAKEWOOD FOREST FUND, INC. HELD ON MONDAY, MARCH 4, 2019 AT 7:00 PM AT
LAKEWOOD FOREST FUND OFFICE, 12415 LOUETTA ROAD, CYPRESS, TX 77429**

DIRECTORS PRESENT

Bob Lewis, President
Boe Bowen, Vice President
Bobbi Munz, Secretary
Scott Johnson, Treasurer
Christy Jones, Trustee
Paul Marshall, Trustee
Sandy Matto, Trustee

DIRECTORS ABSENT

All present

IN ATTENDANCE

Heidi Flores, General Manager, Lakewood Forest Fund, Inc.
Lieutenant Garza, Harris County Constable Precinct 4
Chief Lieder, Cypress Creek Fire Department / Harris County ESD 13
(5) Resident(s) present

**ESTABLISHMENT OF QUORUM, CALL TO ORDER AND ADOPTION OF AGENDA
OPEN MEETING SESSION I**

Due to the notice of the meeting having been given and a quorum being present, the open meeting session I was called to order at 7:00 pm with B. Lewis presiding and H. Flores assisting in recording the Minutes.

SECURITY REPORT

Lieutenant Garza provided an overview of incidents for Lakewood Forest during the month of February 2019 which included a total of 282 contract calls.

HOMEOWNER FORUM

Owners addressed Board in regards to low income housing, flooding issues and Grant Road wall replacement.

CONSIDERATION OF MEETING MINUTES

On a motion duly made by S. Johnson, seconded by P. Marshall, through unanimous vote, the open session meeting minutes from February 4, 2019 were approved as presented.

INDIVIDUAL TRUSTEES / COMMITTEE REPORTS

Community Outreach / Events Update: S. Matto, chairperson, gave an updated on Food Truck / Bingo Night in Lakewood Forest.

Update on Dick Taylor Park Erosion Point 8 Project: M. Chidalek, project leader, gave a power point presentation in regards to erosion project recently conducted at patio home lake.

TREASURER'S REPORT

Financial Overview: Financial review as of February 28, 2019 provided to Board reflected the following year to date figures:

- Total Operating Fund: 1,067,364.78
- Total Reserve Fund: 710,535.80
- Total Community Projects Fund: 245,824.60
- YTD Income: 1,450,052.48
- YTD Operating Expenses: 420,053.72

OLD / NEW BUSINESS

-Chief Lieder, Cypress Creek Fire Department / Harris County ESD 13 spoke to membership and Board about upcoming election and the specific needs for additional resources in the district.

-Conversation held regarding recurring graffiti on exterior of patio home wall; tabled for future discussion.

-Ad-hoc committee was formed to address parcel of land on Spring Cypress Road backing up to Lakewood Forest subdivision; intent of committee is to work with non-profits and governmental agencies to develop this land into a park or protected area; J. Lamb, resident, appointed as chair.

-Conversation held regarding bids for Grant Road wall replacement; tabled for further discussion in Executive Session.

-Board notified of pending issues:

- * Electronic newsletter
- * LED billboard
- * Various painting of monument signs & lettering
- * Status of contribution from Lake Forest Utility District

ADJOURNMENT OF OPEN MEETING SESSION I

Open meeting session I adjourned at 8:13 pm.

**ESTABLISHMENT OF QUORUM, CALL TO ORDER AND ADOPTION OF AGENDA
OPEN MEETING SESSION II**

Due to the notice of the meeting having been given and a quorum being present, the open meeting session II was called to order at 9:03 pm with B. Lewis presiding and H. Flores assisting in recording the Minutes.

RECAP OF EXECUTIVE SESSION

-Board discussed and reviewed the following:

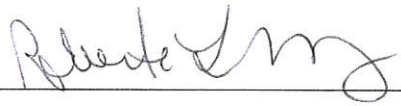
- * Board business conduct
- * Sharing billing/administrative costs with Lakewood Forest Civic Association
- * Financial hardship request
- * Destruction of HOA property during Grant Road expansion project
- * Signature card updates due to officer change
- * Lock changes at Fund Office

SCHEDULING OF NEXT MEETING

The next Meeting of the Board of Directors will be held at the Lakewood Forest Fund Office, 12415 Louetta Road, Cypress, TX 77429 commencing at 7:00 pm on Monday, March 4, 2019.

ADJOURNMENT OF OPEN MEETING SESSION II

There being no further business to discuss, the open meeting session II adjourned at 9:05 PM



Approved

4/1/19

Date