



May 3, 2018

Homeowner's Meeting

EC Members in attendance:

Frank Eichstadt, Dennis Grounds, Ken Sherwin, Grahame Gay, Paul Boswell, Bill Jenko, Mike Lewis

Location: Home of Ken Sherwin, 11 Harbor

Call to order **1833** by F. Eichstadt

Welcome and Introduction to Topics

- Motion to accept minutes from Feb 28 EC meeting as written: K. Sherwin (Second by G. Gay)
- Motion to accept minutes from Jan 24 HO meeting as written: K. Sherwin (Second by G. Gay)

- *Property at the end of Bayou (Boyd property):*

The owner/developer has offered to have meeting with HOA (Frank, Jay, etc.). The discussion is to include property lines (possible moving line north; building a compliant property at the location of the boathouse, etc.).

It was noted that the property owner has been very accommodating and neighborly. Owner also communicated that there are people that are authorized to utilize the property (family, etc.), so there would be activity at the property.

Related to the conversation, it was noted that the HOA is not the enforcing 'agency' for investigating unknown activity at a property. It was also noted that there is not an explicit noise ordinance in Galveston County.

Treasurer's Report (D. Grounds)

- Current balance \$69,583.74 +\$5000 in Business Money Market
- Account was opened for the Capital Expenditures set aside. Was opened with \$5k and has a projected balance of \$13k
- We've had two payouts to bulkhead projects, otherwise no expenditures of note
- No check has been written to Wolphas (Jeff & Hedy)
- All assessments have been paid (with one exception, but in work)

Bulkhead Committee Report (G. Gay)

- There is currently a lot of bulkhead construction activity in the area!
- Property on Lazy is complete (Bulkhead & Pier)
- Next property due reimbursement is Eric's; Robertson's' have been reimbursed



Other Topics

- John Knox Retirement from ESB and CLEMC

John Knox announced his retirement from the Emergency Services Board (ESB) as well as the CLEMC. He suggested he be replaced by Tim Axt for both of these positions. It was noted that there is a clear advantage to one person serving as the Lazy Bend representative of the two organizations since they work together (sometimes work against). Tim was recommended because (amongst other qualifications) he has the financial background and the HOA experience which makes him well qualified to represent us. Also, the Kemah Volunteer Fire Dept. is talking about replacing CLEMC with its own ambulance service (easy to say, but not easy to fund).

K. Sherwin moved to appoint Tim Axt to represent us at the ESB and CLEMC. This was agreed upon unanimously by all present.

Frank volunteered to write a letter thanking Tim for accepting this position. Additionally, Frank will send a letter to other EBS and CLEMC members about Tim's appointment to this position. Letters will go out to:

- Carl Joyner – Mayor of Kemah
 - Mike Macnamara – Mayor of CLS
 - Brent Hahn – Kemah Fire Chief
- Special Topic: Street Lights

Lights on poles have been out for some time in some locations. Centerpoint energy was contacted (B. Jenko), but they required a 'pole number' to initiate service. There are no identifying 'pole numbers', visible on the poles. However, Dennis will provide the numbers associated with our account so Bill can follow up and correct. It was noted that CLS has LED lighting; Bill to see if this is an option for our replacements.

- Bricks in the neighborhood were pressure washed
- 'No Parking' signs have been posted

The meeting was adjourned at **1902** by F. Eichstadt