

**SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of Board of Directors Meeting**  
**MARCH 19<sup>th</sup>, 2019**

**CALL TO ORDER**

The Board of Directors meeting of the Seabrook Island, Inc. was held on MARCH 19th, 2019 at Seabrook United Methodist Church, 3300 Lakeside Drive, Seabrook Texas.

In attendance:

Greg Businelle-President  
Stevan de Leon-Secretary  
Charles Canning-Member

Regrets:

Mike William- Treasurer  
Scott Reynolds-Vice President

HCMS Community Manager Jennifer Baboolal.

The meeting was called to order at 6:31pm.

**HOMEOWNERS PRESENT**

Nathan & Kim Davis  
Tom & Sharon Zaal  
Nancy & David Clement

**HOMEOWNER OPEN FORUM**

Nathan & Kim Davis- Discuss HOA late fees  
Sharon Zaal- Discuss Landscape- Work on budget/acting consultant for SI Landscaping work

**SECRETARY'S REPORT**

Minutes approved, Motion by Greg, second by Stevan

**TREASURER'S REPORT**

Report approved, Motion by Greg, second by Stevan  
Discuss reserves

**MANAGEMENT REPORT**

Discuss role to guests  
Discuss deed violations- 25  
Discuss HOA Fees due

## **OLD/NEW BUSINESS/COMMITTEES**

- Discuss late fee- HOA
- Monument- Discuss quotes- Approve \$1578.00 quote for re-hab. Motion by Greg, second by Stevan
- Discuss Fence Standards
- Discuss Rotting tree at boat ramp- Tree Sculpture
- Dredging Committee- Idea to work with lake Cove dredge committee- Discuss ideas/Joint Venture work- Jennifer to provide contacts
- Pool Committee- no discussion

## **EMAIL UPDATES/APPROVALS**

None.

## **ADJOURN TO EXECUTIVE SESSION**

Begin Executive Session- 7:55

Discuss Delinquency- 00288-1654- Motion by Greg, second by Stevan, all aye

Discuss Late HOA Fees, Continue with current procedures, Motion by Greg, second by Charles, all aye

Discuss 00287-8405

Discuss 00288-0202

Discuss Deed Restrictions Report- Sent one violation to atty

Discuss landscape Committee- approve 10K for budget to be used my committee discretion  
Motion by Greg, second by Charles, all aye

## **RECONVENE FROM EXECUTIVE SESSION**

Nothing to report.

## **ADJOURNMENT**

There being no further business to come before the Board, the regular business session of the meeting was adjourned at 8:30.

Next meeting will be held on May 13, 2019 at 6:30 p.m.

**Submitted By,**

**Approved,**

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HCMS

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Board Secretary/Member

