

SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
Minutes of Board of Directors Meeting
September 19th, 2022

The meeting of the Board of Directors of the Seabrook Island Homeowners Association was held on Monday, September 19th, 2022. Location: Seabrook United Methodist Church, 3300 Lakeside Dr., Seabrook, Texas 77586. Quorum was established with the presence of Matthew Gerdes, Stevan DeLeon, Scott Reynolds and Kelly Farrell was present representing Houston Community Management Services.

The meeting was called to order at 7:00 PM.

HOMEOWNERS PRESENT

Homeowner inquired about plans for the HOA operating funds. The board informed the homeowner that they plan on moving a portion of the funds to a reserve account. The association is also considering possibly tasking over the park maintenance which will allow HOA control and the MUDD tax will dissolve.

Homeowner inquired about his proof of payment for 2021 assessments. Homeowner was given the contact information for Kelly Farrell, Association Manger who will investigate this.

Homeowner expressed interest in the Landscape Committee.

MEETING MINUTES

Stevan DeLeon made a motion to approve the July 2022 Board Meeting Minutes, seconded by Scott Reynolds. The motion carried.

FINANCIALS

The Board reviewed the August 2022 Financial Reports. Mathew Gerdes made a motion to approved August 2022 Financials, seconded by Stevan DeLeon. The motion carried.

The board directed HCMS to contact accounting in regard to combining the HOA reserve accounts. Kelly Farrell will reach out to Scott Reynolds to coordinate a discussion with the auditor.

COMMITTEE REPORTS

Landscape Committee – A meeting will be held at a date yet to be determined.

Dredging – Stevan DeLeon has scouted several contractors. The cost of dredging at this time is not within the HOA budget.

Social – Nothing to report

Pool – No parking after hours signs are on order. The water fountain is still not working after several visits from vendor. HCM will contact a new vendor to resolve the issue.

OLD/NEW BUSINESS

Board set an Annual meeting date of October 10th

HCM is scouting bids for the Reserve Study.

HCM to determine how many columns are in need of repair and inquire with the attorney who is responsible for the maintenance of the columns.

There being no further business, Mathew Gerdes made a motion to adjourn the general session at 7:55 PM, seconded by Scott Reynolds. The motion carried.

Delinquency and prepaid report were reviewed
Attorney status report was reviewed
Deed restrictions was unavailable.

ADJOURNMENT

There being no further business to come before the Board, Scott Reynolds made a motion to adjourn the regular business session, seconded by Mathew Gerdes. The motion carried and the meeting was adjourned at 8:45 pm.

Respectfully submitted,
By Kelly Farrell
Association Manager

Approved by,

Board Member

Date