## SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.

# Minutes of Board of Directors Meeting March 22<sup>nd</sup>, 2021

The meeting of the Board of Directors of the Seabrook Island Homeowners Association was held on Monday, March 22<sup>nd</sup> 2021. Location: Seabrook United Methodist Church, 3300 Lakeside Dr., Seabrook, Texas 77586. Quorum was established with the presence of Stevan DeLeon, Chad, Scott Reynolds and Matthew Gerdes. Brandy Turner was present representing Houston Community Management Services.

The meeting was called to order at 6:43 p. m.

#### **HOMEOWNERS PRESENT**

Dawn Minter asked about applications and how long they typically take to be approved.

Linda & Charles Canning – Asked about 2018 & 2019 Audit and GL accounts not lining up. They asked about the due to reserve amounts not reflecting in the reserve accounts.

Homeowner asked about the dredging of the canal. Board informed him it was a process and unfortunately, the money allocated to reserves was not enough to take on this project at this time. The sounding study was completed in 2019 and will be added to TownSq and the website.

A homeowner brought up the concern of his basketball goal violation. Seeing that there is nothing in the documents, the violation is to be closed.

#### **SECRETARY'S REPORT**

Stevan DeLeon made a motion to approve the December 2020 minutes. Scott Reynolds seconded the motion, all in favor, motion approved.

#### TREASURER'S REPORT

The Board reviewed the January 2021 Financial Reports and approved

#### **COMMITTEE REPORTS**

Landscape Committee – Nothing new at this time. Sharon had mentioned previously that the trees were to be trimmed and new landscaping was in process

Dredging – Nothing new at this time

Social – Facebook post was made to get neighbors involved. First social gathering took place, planning more as allowed.

Pool – Nothing new at this time

### **OLD/NEW BUSINESS**

2018 and 2019 Audits

Website access and someone to upload agenda, schedule, and meeting minutes

Actuals for private street in reserves
Approvals to transfer money over 250,000
Sounds study to be posted on Townsq
Pool hours to be posted
Approval of landscape invoices for Mett's landscaping
Lack of timely response with voicemails.

## ADJOURN TO EXECUTIVE SESSION at 8:35 p.m.

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

## **ADJOURNMENT**

There being no further business to come before the Board, the regular business session of the meeting was adjourned at 8:55 pm.

Respectfully submitted,	Approved by,
By Brandy Turner	
Association Manager	
-	Board Member
	Date