

SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
Minutes of Board of Directors Meeting
JAN 14th, 2019

CALL TO ORDER

The Board of Directors meeting of the Seabrook Island, Inc. was held on Jan 14th, 2019 at Seabrook United Methodist Church, 3300 Lakeside Drive, Seabrook Texas.

In attendance:

Greg Businelle-President
Scott Reynolds-Vice President
Stevan de Leon-Secretary
Mike William- Treasurer

Regrets:

Charles Canning-Treasurer

HCMS Community Manager Jennifer Baboolal.

The meeting was called to order at 6:30pm.

HOMEOWNERS PRESENT

Lisa Hamley, Darren Cob

HOMEOWNER OPEN FORUM

Nothing Stated

SECRETARY'S REPORT

Wrong minutes in packet. To be approved via email

TREASURER'S REPORT

Greg made motion to approve, Stevan second, all voted unanimously
CD is done. 6 Month Ladder Structure
6M/12M/18M mature intervals
Leave 40K for "Rainy Day Fund"

MANAGEMENT REPORT

Led vs Conventional lights for pool
Check for Santa has been sent, waiting on MUD to approve
Water at Park to be turned off until further notice

OLD/NEW BUSINESS/COMMITTEES

- Landscaping committee report: Two meeting setup with landscapers to discuss options, pricing, and plans... to be continued
- Pool committee: Extend open pool weekends in September, 6 additional days
Greg made motion to increase budget by \$3200 to cover additional life guards second by Scott, all aye.
- Boat Ramp Gate: Problem with Gate. Wheel mentioned to be added to gate?? Get original installer to look at it...
- Pool Gutters to be fixed in coming week
- Dronc footage was approved, Gregg made motion, Mike second, all aye \$400.00
- Security issue- discuss ideas, check on lock gate options for island walk gate

EMAIL UPDATES/APPROVALS

None.

ADJOURN TO EXECUTIVE SESSION

Delinquency- 690.0031 Court Case
Foreclose on 690.0032- Greg made motion, second by Mike, all aye
Discuss 691.0006, options letter from attorney
ARC- discuss why some letters take so long, Discuss mold fairness on siding
2 letters to be mailed out on deed restrictions, one certified, next a legal....

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 8:08.

Next meeting will be held on March 19, 2019 at 6:30 p.m.

Submitted By,

Approved,

Board Secretary/Member

Board Of Director