

**SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.**

**Minutes of Board of Directors Meeting**

**January 13, 2020**

The meeting of the Board of Directors of the Seabrook Island Homeowners Association was held on Monday, January 13th, 2020 at Seabrook United Methodist Church, 3300 Lakeside Drive, Seabrook Texas. Quorum was established with the presence of Greg Businelle, Stevan DeLeon, Mike Williams and Scott Reynolds. Matthew Gerdes was absent. Debbie Newnam was present representing Houston Community Management Services.

The meeting was called to order at 6:30 p. m.

**HOMEOWNERS PRESENT**

Kevin Loosemore – Requested variance on 6’ wall at pool

Craig Reynolds – Reserve in bank not equal. Asked about gate repair as well.

Charles – Requested audit copy, 2020 Budget, & notice of meetings.

Linda – Post Agenda and minutes, state funds claim.

Jeremy Beecher – Boat in yard.

**SECRETARY’S REPORT**

Mike Williams made a motion to approve the November 2019 minutes. Stevan DeLeon seconded the motion, all in favor, motion approved.

**TREASURER’S REPORT**

The Board reviewed the December 2019 Financial Reports

**COMMITTEE REPORTS**

Landscape Committee – Trim the palms in June, trim hedges along Lakeside

Seabrook Island Homeowners Association

Meeting Minutes

November 11, 2019

**EMAIL UPDATES/APPROVALS**

None.

**OLD/NEW BUSINESS**

Monument Repairs will be done with the new landscape.

The Board is looking for new Architectural Control Committee members.

The Board is researching a policy to prohibit street parking.

**ADJOURN TO EXECUTIVE SESSION at 7:55 p.m.**

Matthew Gerdes will compose a no street parking letter to homeowners.

**RECONVENE FROM EXECUTIVE SESSION**

Nothing to report, no action taken.

**ADJOURNMENT**

There being no further business to come before the Board, the regular business session of the meeting was adjourned at 8:15 pm.

Respectfully submitted, Approved by,

By Debbie Newnam, CMCA, AMS, PCAM

Association Manager \_\_\_\_\_

Board Member

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Date