

LAKWOOD FOREST FUND, INC.
Board Meeting Minutes
Monday, July 1, 2024
7:00-8:00 PM
12415 Louetta Road, Cypress TX 77429

Executive Session Actions

Confirm Quorum and Call to Order 7:02pm

In attendance: Scott, Jodi, Ben, Philip, John, Craig, Mary, Shiesha (GM)

Absent: Jodi

Monthly Constable Contract Stats (Sgt Westmoreland)

Burglary of vehicle, a few mailbox thefts, some family disturbances, two deceased investigations, aggressive animal shot after biting deputy (dog and deputy ok). Two DWI arrests. Scott reports and condemns a harassment. Area still quite low crime-wise compared to others nearby

Open Forum for Homeowner Comments (limit to 3 minutes per person)

Al (Snowmass): where does GM live in LWF? Convenience to owners of LWF? Available and accessible.

Does GM have an agenda?

Linda Musthaler: letter submitted to Scott and Shiesha. How often are inspections done and followed up on? Are these performed by the GM? Do others help with inspections? Can we start a volunteer group to help? What happens with violations submitted by homeowners? How are they handled? Why do we ignore lawn trash and long-standing violations?

Eric: anyone else on the Board that does not live in LWF?

Sandy Boots: comment about shrubs and trees by tennis courts.

Unidentified resident: are we going to do shredding and recycling this year? Yes. No response to emails or calls. Planning date for cooler month.

Gavel by Scott due to too much time taken

Linda Musthaler. Minutes and agendas missing from March as are new Board members. Maintenance of website? Working on it.

Unidentified resident: who's driving the property?

Unidentified resident (Jan?): general question about pool maintenance, cars being driven. Neighborhood documents govern. If it can't be seen, violation will not be sent.

Unidentified resident: question about newsletter.

Recommendation to contact count health department about mismanaged pool maintenance.

Unidentified resident: question about street cleaning. County responsibility for maintenance.

Tom Ramsey is the contact.

Electronic Approvals

Motion to approve prior meeting minutes by Craig, second by Ben. All in favor

Financial Report - Treasurer

59 checks, just over \$94k. \$5k to CPA audit firm, \$15k to landscaping, past due Bassdale tax \$8500.

GM debit card. 4 expenses ~\$500 (Adobe, Microsoft, Office Depot)

Operating account, 32 credits for almost ~\$200k

Reserve account, \$998,756.94.
Operating account \$879,299.86
AppFolio update

Legal Update - President
Two cases in mediation in process

General Managers Report

- HOA process
- Policy and guidelines
- Deed Restrictions process
- Assistance with deed restriction violations
- Response to LM letter

Executive Session Actions

None noted

Adjournment of Business Meeting

Motion to adjourn by Ben, Second by Mary, all in favor