

LAKEWOOD FOREST FUND, INC.

August 2023 Board Meeting

MEETING AGENDA

Monday, August 7, 2023

7:00-8:00 PM

PLACE: IN PERSON @ 12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER 7:05

In Attendance:

Jennifer Kozak, President
Lesley Chronister, Vice President
Scott Johnson, Treasurer
Philip Swift, Secretary
Ben Anderson, Trustee
Sandy Matto, Trustee

Absent

Brian Accroco, Trustee gave Jennifer Kozak his proxy vote

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

One preventable crime of theft off a porch

RATIFICATION OF ELECTRONIC APPROVALS

- I. JULY MEETING MINUTES
- II. ATTORNEY RECOMMENDATION
- III. TREE TRIMMING (LOUETTA & Jones)
- IV. Sprinkler System maintenance

FINANCIAL REPORT

- I. JUNE 2023
 - A. Operating Cash \$1.1 million
 - B. Cash Reserve: \$976,384
 - C. Total: \$2.1 million
 - D. Net Income: \$43,412
 - E. YTD: \$707,489
 - F. Assessment Collection Rate: 94.78%
 - G. LFCA has been paid

OLD BUSINESS

- I. LFCA – PAYMENT
 - A. National Night Out Sponsorship
- II. AUDIT

NEW BUSINESS

- I. SHRED EVENT – BEST TRASH SEPTEMBER 16 @ Moore Elementary
- II. LFCA National Night Out Sponsorship Motion duly made and seconded passed 5-0 with 2 abstaining votes
- III. Jones Rd

EXECUTIVE SESSION ACTIONS – IF REQUIRED

- I. 14615 Vote to write off legal fees Motion duly made and seconded and passed 7-0
- II. 13014 Vote to proceed with legal action Motion duly made and seconded and passed 7-0
- III. Audit help outside contractor @ \$25/hr and up to 25 hours duly made and seconded and passed 7-0

ADJOURNMENT OF BUSINESS MEETING 7:21

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

Shred Event you can bring as much as you can carry more details will come via email blast and social media as well as the electronic sign

Neighboring complaint of trash and unsanitary pool conditions told to email Graham with issues

ACC portal does not email when it is approved

Comment on thanks for starting the reserve fund based on Fairwood having to raise funds to pay for a new perimeter fence

Resident comment on poor customer service at Graham Management

Comment on Driver's Education class on Grant Rd - As long as the car is legal they are allowed to park on the street

Question about multiple families living in a singular residence

Question in regards to how deed restrictions are noticed to residents about how Graham is handling the issues

Meeting Adjourned 7:50