

LAKWOOD FOREST FUND, INC.
Board Meeting Minutes
Monday, May 6, 2024
6:00-7:00 PM (Executive Session)
7:00-8:00 PM (Regular Meeting)
12415 Louetta Road, Cypress TX 77429

QUORUM AND CALL TO ORDER 7pm

In attendance: Scott, Jodi, Ben, Philip, John, Kristi

Absent: none

Constables Report - Officer Whitely

1 stolen vehicle (nonresident). 65 and 49 tickets in two days.

Appointment of Open Trustee Positions (2)

One position filled, Craig Estep

Craig accepts and takes seat

Financial Report

100k in checking. Sweep 1MM. 1.1M in cash. 996k in reserve

2.1M in total. Expenditures 115k, mostly security. 58k for trash. Wages 8k.

Legal 13k. YTD...final payment to Graham Mgmt has been made

Ratification of Electronic Approvals

Bassdale. "Approved a mediation"

Motion passed unanimously

Motion to list Fawnview property by seconded by, passed unanimously

Legal Update

Settled one property favorably.

GM Report

Would like more mowing and trimming. Feedback from audience is more renters

Interruption by resident

Building Maintenance: flooring on 2nd floor needs to be fixed. Kristi has sent to the adjuster

Executive Session

Motion: Case 2532.0012 to mediation, second by Philip, all approved

Motion to list Fawnview by Ben, second by Philip, all approved.

Motion to adjourn to business meeting by Ben, second by Jodi, all approved

Adjournment of Business Meeting

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

Deel: Faulkey Gully pipeline. This is county-run. In progress. Question about why work isn't being done all at once.

Update on pipeline repair?

Grant Rd wingwall. Rebuild being worked on.

Quail Creek hoarding situation.

Status of the GM search. Contract signed with talent acquisition firm. No quality applicants.

Question about time limits for removing dead trees?

Abandoned cars? Park River

Do we keep up with rental or corporate-owned houses?

Thanks for bringing back self-managed

Meeting Adjournment