

approved

**BOARD OF DIRECTORS MEETING
JULY 8, 2019
MINUTES**

I. EXECUTIVE SESSION called to order at 6:05PM

Board members present: All directors present.

Absent: None

IMC Staff: None

Agenda:

1. Vote held regarding attorney, 5 in favor, Hamilton opposed.
 2. Collections progressing with 3 more payments.
- Executive Session adjourned 6:28PM

Monthly business meeting opened at 6:30PM, 7 board members present, 11 owners present.

II. RESULTS OF EXECUTIVE SESSION

June session was covered.

III. APPROVAL OF PRIOR MEETING MINUTES

King read June minutes, motion to accept PK, Second JF, unanimously passed.

IV. APPROVAL OF FINANCIALS

Nott read financials for period ending June 30, 2019, motion to accept PK, second JF, unanimously passed.

V. OLD BUSINESS

A. Lakes, Parks, Dams- PK

1. Showing improvement, he has been comparing companies to find any savings possible.
2. South end clean up & rip rap – project completed
3. LLC dam barricades – pending, JN motioned to get bids, JH second, BK will follow-up.
4. Ongoing clean-up – this continue all month, will be removed from agenda unless significant items warrant discussion in future.
5. Tree swing – BK advised Rules sign in place and clear and this will be removed from agenda.

B. Septic

1. Levelling and Sodding – no progress on this, motion to contact someone else for price by DK, second AF, unanimously passed. PK will check with Jason and price bank sand.
2. Clearing corner water accumulation – JN has again spoken with plumber Roy who has camera and will do work but is busy, we set a 2-week window for him to complete it, if not, BK will go forward with it.
3. Shrubbery – tabled pending the site work.

- C. Security Camera/Building- tabled until August or later.
- D. Parking Lot expansion – tabled for later date.
Parking Lot Striping – completed.
- E. Dredging West End – PK started discussion, many comments about solutions, item tabled for later at special meeting.
 - 1. TXDOT status – BK reports no response, DK will follow-up initial complaint.
- F. Building – JN reports exterior paint complete, interior paint will be deferred until 2020. DK will proceed with estimates on exterior shutters and interior blinds.
- G. Towing Report – no report.
- H. Street Paving/Lights- BK and JF report City of Conroe will only proceed as funds become available. JH suggested the school district might help on streets where buses run.
- I. Children's Book Bingo – AF starting this week, has social media notices out and plans to do weekly pending response. Wants to develop more community events.

VI. NEW BUSINESS

- 1. Attorney – agreed to move forward.
- 2. Neighborhood Watch – JN advised process has been tried before and is cumbersome and lacked participation. Removed from agenda at this time.
- 3. Tiny Homes – group discussion of the home seen going through subdivision on truck, BK, DK, JF advised it was watched and checked out and are convinced it was not delivered and set up in subdivision. Will be removed from agenda.

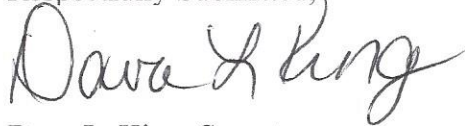
VII. OPEN FORUM

- 1. Owner asked about the fifth wheel on Oxen Run, per BK this is scheduled to be moved out soon, front end has been jacked up in preparation, we will keep eye out.
- 2. Owner complained about dumping of remains on Columbia River, BK will check on his morning routes for trash.

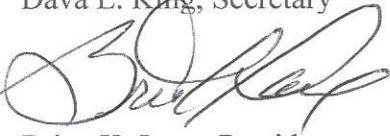
Adjourn Meeting- motion to adjourn by PK, second AF, adjourned 7:50 PM.

Post meeting, discussion continued about the West End project, we agreed to cease talking about it until more bids are obtained and will address in execution session.

Respectfully Submitted,



Dava L. King, Secretary



Brian K. Lane, President.