

**BOARD MEETING MINUTES
OCTOBER 12, 2020**

1. **CALL TO ORDER/INTRO BOARD- AF** convened the meeting at 6:22PM, all directors present except Rick Dorn. 1 owner present.
2. **MINUTES- DK** motioned to waive the reading of the September minutes; approved unanimously and minutes accepted as written.
3. **FINANCIAL REPORT – AF** motioned to waive the reading of the September financials; approved unanimously and accepted as written. The current bank balances as of 9/30/2020 were reviewed, treasury has sufficient funds to cover continuing expenses for rest of year.
4. **RESULTS OF EXEC SESSION- DK** motioned to waive as no owners present at that time.
5. **OLD BUSINESS**

LAKES, PARKS, DAMS- PK – discussed latest fish kill which is one certain species and consensus is lack of oxygen and low water levels in other 2 lakes. We will suspend further activity on carp for the season and continue the aerator in place at Little Lake Conroe. Park locks are all now changed to code 0032.

PARK SIGNS – DK Waiting for JK Signs to get back on design. Discussion about adding signs for other purposes once design is finalized.

PAVILION – AF Tabled for 2021.

PARK ELECTRONIC SECURITY – PK is in discussions with Mid-South about enhancing lighting at all common areas as needed versus installing expensive security systems and monitor the results. The Boy

Scouts will look at moving their trailer into the side yard of their building to prevent ATV access on that unfenced side.

BULKHEAD REPLACEMENT- DK – Tabled for 2021.

BOY SCOUTS PROJECT – DK Work should start by end of month.

611 CRYSTAL RIVER/HICKORY LAKE CULVERT PROJECT - PK will get back to this project after the lighting.

6. BUILDING COMMITTEE REPORT - DK

Work completed on building and garage per bid. Schedule cleanup day.

ACTION: Email vote to begin exterminating building and garage
Bids were obtained, low bid from Bug Stoppers
Vote: Unanimous for Bug Stoppers.

Septic Maintenance **DK** contract expires this year, cost is \$250 annually, they file report with MC.

VOTE: Unanimous to renew contract with AES/current company.

Fire Extinguishers – **PK** has inspected and gotten building extinguishers certified and provided insurance form to IMC.

Regular Cleaning – **DK** has been going in prior to rentals and doing the surface cleaning. Motion to have our current cleaning person clean on regular basis and if needed for special event.

VOTE: Unanimous in favor of regular cleaning.

RENTALS – DK One rental in October, Thursday night group still meeting.

IMC inquired if we would be willing to rent building for other OA meetings @\$100 per.

VOTE: Unanimous to rent to other OA's.

7. **TOWING COMMITTEE REPORT – AF** no report available but no complaints or problems noted this month.
8. **ACTIVITIES COMMITTEE REPORT- AF** reported we will do Halloween map only this year due to COVID. Plans are being made for arts/crafts event in November, and our Christmas tree lighting.
9. **ARCHITECTURAL CONTROL COMMITTEE REPORT – DK** Nothing new except email inquiries. We received one inquiry about container houses which are not allowed by us or by City. Another inquiry about Barndominiums which we have no restrictions against as long as they are compliant with what we have.
10. **NEW BUSINESS – AF**
The new annual invoices will no contain wording about the fees and how to obtain park permits. No applications for park permits will be included automatically to save money on postage.
11. **OPEN DISCUSSION –AF** None.
12. **ADJOURN MEETING- AF** adjourned at 7:15PM



Amy White-Flores, President



Dava King, Secretary