

Lakewood Cove Homeowners Association

Monthly board meeting minutes

Date: Original date was Oct. 15th, but was rescheduled to Oct. 22nd because of a flooding event in the Houston area.

Time: 7 p.m. meeting was started.

In attendance were Allen Kaisner, President, Phil Lindner, 1st Vice President, Gunther Rasch, 2nd Vice President, Debra McGee, Treasurer, and Ed Norris, Secretary. Also in attendance was Dinah King, Lakewood Cove homeowner.

The first order of business was the annual board election of a new member. Ed Norris was stepping down from the post of Secretary leaving a position open on the board. The poll was open until 19:30, then closed by Allen Kaisner, the ballots certified by Ed Norris. Dinah King was elected as a board member to Lakewood Cove Homeowners Association. As a result of the election, some members shifted positions as follows:

Allen Kaisner remained as President

Phil Lindner remains as 1st Vice President

Dinah King assumes the position of 2nd Vice President

Debra McGee remains as treasurer

Gunther Rasch assumes the position of Secretary

With little time left after the elections some items were discussed briefly. The items are listed below:

--Once again the \$50,000.00 owed by L.C.H.A. to Jim Mahoney resurfaced due to the possibility of apartments being built at the south end of our subdivision and the possible ramifications it would have for all of us. Regarded as not an issue at this time.

--Fencing open lots that would restrict unfettered access to the lake. Phil Lindner is pursuing this issue. One lot has been completed, 3 or 4 more to do with a cost of approximately \$180 per lot. We had agreed in the September board meeting to complete this project to prevent unwanted guests and non home-owners access to the lake after dusk.

--Debra McGee reported that the request for a loan to LCHA had been denied by Chase Bank. Debra agreed to inquire at other banks and report back to the board if a loan for building a clubhouse/pool is even possible.

--Last issue discussed was having the bank on the south end of the lake cleaned out of brush and overgrowth. This item was tabled until the next board meeting.

Meeting was adjourned at 2005.