

THE LAKES OF SOUTH SHORE HARBOUR C.A. INC.

REGULAR BOARD OF DIRECTORS MEETING – October 30, 2018

MEETING MINUTES

The following meeting minutes reflect the actions taken by the Board of Directors (the "Board") of The Lakes of South Shore Harbour C.A. Inc. (the "Association") at the regular meeting of the Board conducted October 30, 2018 (the "Board Meeting").

Location: HEB Community Room, 2755 E. League City Parkway League City, Texas 77573

Attending: Eric Froeschner, Michael Goodnight, Michael Killian, Mike Lee

Absent: Lisa Almendariz

Guests: Kristin Hooker Property Manager, Trisha Farine- HOA Attorney, Claudia Foutz, George Young, Rob Schuler, Cindy Pratt, Allison McIntyre, Bob Taylor, Paul Rawls, Jay Mehta – homeowners.

Meeting Called to Order at 7:00 p.m.

I. Approval of Minutes & Agenda

- A. Motion By: Mike Lee 2nd, Michael Goodnight
- B. Result: Approved

II. Homeowner Comments

Homeowner expressed concern regarding the overgrowth at Tucker Lake.

Homeowner suggested that we determine the ownership and maintenance responsibility of the Tucker Lake area and file that with the county, post it on the website.

Homeowner expressed concerns about how difficult it is to attend a board meeting- the information is hard to find and sometimes the website is incorrect. Homeowner J. Mehta offered to help reconfigure the website to make it more user friendly.

Homeowner inquired about the sprinkler system that the HOA has in place and if it functions correctly. The sprinkler system that the HOA has in place is an antiquated system and needs to be maintained on a regular basis.

III. Status Updates

- 1. Playground on Woodcock- The original contractor was unable to meet the deadline due to personal issues. The property manager has contacted several construction companies and is working to find a replacement contractor.
- 2. Landscape Committee- Mike Lee and Claudia Foutz gave an overview of the committees plans for the upcoming season.

IV. Annual Meeting Details-

V.

- 1. The Annual Meeting of the membership is set to occur December 5, 2018 7 pm at the Watershed Church. The arrangements were made to reserve the location, date and time. Food will be provided by Chic Fila. The property manager is to finalize arrangements.
- 2. Deadlines for event included the biography candidate submission, posting the candidate information on website:

- **November 15-** Due date for Candidate Biography Submission
- **December 4th-** Deadline for proxy submission (if submitted by mail, fax or email)

VI. Financial Information- tabled due to incomplete reports.

VII. Executive Session- No decisions were made during executive session

- 1. Reports for Architectural and Deed restriction violations were distributed to the board members for review at a later date. Meeting adjourned 8:50pm