

**NOTE:** Board Highlights is written by a volunteer resident and is not an official record of the Association. Please refer to minutes posted on this site and recorded as official actions of the Board.

The Lakes of South Shore Harbour HOA board meeting Highlights by Claudia Foutz

*"The most important thing in communication is hearing what is said,"... Peter Drucker*

The Lakes of South Shore Harbour (LSSH) HOA Board met on January 9th, 2019 at the Olympia Grill, 2535 Gulf Fwy S., League City, Tx, 77573 at 6:30pm. The meeting was conducted by Board President Allison McIntyre. Board members Mike Goodnight, Cindy Pratt, Mike Lee were present. Rob Schuler participated by phone. There were 8 residents in attendance and recognized by the president. Several items of business were acted on.

After a lengthy discussion about the pros and cons of increasing the board from 5 to 7 members the board moved to begin the process of adding to two members. The board appointed a nominating committee consisting of board members Cindy Pratt, Mike Goodnight, and resident Claudia Foutz with the direction to work on a nomination process and to bring a proposal to the board at the February meeting. The goal is to seat two new members no later than April 2019.

Next the board discussed appointing a board member to attend MUD#7 meetings. MUD board meetings are held the second Tuesday of each month. Mike Lee volunteered to be the designated board member with the proviso if he is unable to attend another board member would attend. Claudia Foutz was asked to continue attending as a resident and continue writing a MUD update article after each meeting until further notice. (Note: check out the HOA website to obtain copies of minutes to those meetings. In addition, the HOA sends out MUD meeting Highlights by email monthly.) Mike Lee then advised the Board that he had obtained a copy of the original "Detention Pond Maintenance Agreement" between the HOA and MUD dated in 2004. The agreement set forth the responsibilities of the MUD and the HOA. It was pointed out that, according to that document, the HOA and MUD were to meet on site each January to evaluate the facility and the community common grounds to assure the property was being maintained according to the agreement. Cindy Pratt agreed to follow up on arranging that meeting.

A discussion concerning the use of the pool facilities for the Harbour Tide Swim Team resulted in a decision to obtain more information on the use, expense and liability of such an agreement. Mike Goodnight agreed to obtain more information and report back to the board.

The Board then moved to adopt the following Mission Statement: Our Mission: Enhance the quality of life and property values of the residents of The Lakes of South Shore Harbour (LSSH) through improving the aesthetics, amenities, safety, and lifestyle activities in our community. Additionally, the board discussed a concept letter that will be sent to residents in the future that provides information on the new direction of the board and their goals and actions for the year. Additionally, the board discussed the formation of the following committees, their responsibilities and assigned board members to each committee: Finance, Strategic Planning, Recreation and Lifestyle, Engineering, Landscaping, Communication and Youth. The goal is to solicit residents to serve on the committees, appoint chairs and begin working with Board designees to accomplish the mission of the HOA.

A detailed account was given on a meeting with the HOA law firm and their activities in beginning legal collections of delinquent HOA dues accounts. Cindy Pratt, treasurer, reported that the law firm has filed suit against 4 home owners for non-payment of dues. Additionally, Cindy provided detailed information

on her meetings with the Auditor and HOA manager and the financial reconciliation that is taking place to enable the board to create detailed monthly financial reports and a final audit.

Topics that were presented for future discussion included: The safety measures needed for the crosswalk on South Shore Blvd near Kroger, the impact of investment purchases of resident properties that are not maintained to community standards, the electrical outage at the South Shore Harbour bridge entrance, and the future appearance of the Architectural review committee members and their role in property improvement reviews and approvals.

The Board has asked me to continue to provide the residents with this highlight update. But remember to review the approved minutes that are posted on the website after each monthly meeting as this communication is only a snapshot of the board meeting activity.

Respectfully submitted, January 16, 2019 by Claudia Foutz