

Lake Olympia Civic Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LAKE OLYMPIA CIVIC ASSOCIATION, INC. HELD ON FEBRUARY 25, 2016 AT 6:30 PM AT THE LAKE OLYMPIA CLUBHOUSE, 180 ISLAND BLVD, MISSOURI CITY, TX 77459

DIRECTORS PRESENT

Jonathan Winfile, President
Jim Gasper, Treasurer
Nancy Hughes, Director
Ram Garg, Director

Marie Moore, Vice-President
Adrienne Barker, Secretary
Lawrence Bell, Director

IN ATTENDANCE

Tami Smith was present representing FirstService Residential, the Managing Agent. Sixteen (16) homeowners were present.

CALL TO ORDER

Notice of the meeting having been given, and a quorum being present, the meeting was called to order at 7:10 PM. Jonathan Winfile, President presided and Tami Smith assisted in recording of the minutes.

ADOPTION OF AGENDA

Upon a motion duly made and seconded, the agenda was adopted with additions.

COMMITTEE REPORTS

LAKE COMMITTEE

Discussion of possible stocking of trout.

ARCHITECTURAL CONTROL COMMITTEE

Upon a motion duly made and seconded, adding new members Chad Parkhurst, Louisa Patak and Veronica Sessom to the Architectural Control Committee, was approved.

ACTIVITIES COMMITTEE

Ram Garg reported that there will be a seminar on March 12, "Adding Spice to Your Life", held at the clubhouse.

BUILDERS/VENDORS

Upon a motion duly made and seconded, the builder application from Supertech Construction was approved.

The Board adjourned into Executive Session to meet with Harrison Construction regarding 18 Hidden Cove.

Reconvene in open session.

DISPOSITION OF MINUTES

Upon a motion duly made and seconded, the minutes of the Board meeting held on January 28, 2016 were approved.

REVIEW OF FINANCIAL REPORTS

The Board reviewed and accepted the January 2016 Financial Report and approved for posting.

COMMUNITY MANAGER REPORT

Tami Smith reported on the following proposals:

- Sand Change for fountain motors – TAE to resubmit with complete information
- Sound System for pool area – get more proposals
- Surveillance System – Jonathan will meet with ICSH
- Masters and Lakeshore Forest Drain Repair
- Chappel Retention Wall Repair
- Dumpster enclosure replacement

Upon a motion duly made and seconded, the TAE proposal of a contract for fountain maintenance at a cost of \$7,589.83 for the first of three years, was approved.

Upon a motion duly made and seconded, the Cleaning on Us proposal to power wash and paint the common area wall at a cost of \$24,798.50, was approved.

Upon a motion duly made and seconded, the Roadrunner Garage Door proposal for backup battery replacement proposal at a cost of \$4,476.14, was approved.

Upon a motion duly made and seconded, the Cleaning on Us proposal to repair and paint the Clubhouse Deck at a cost of \$2,765.00, was approved.

Upon a motion duly made and seconded, the request from Kingdom Church to use the clubhouse on Sunday mornings for 2016, was approved. Kingdom Church will be out of the clubhouse by noon.

Discussion of the sinking sidewalks being a tripping hazard in Lakeshore Forest resulted in direction being given to have repairs made at 1819 Pecan Forest Drive.

BUILDER REPORTS AND LISTING

The managing agent provided a builder listing for review. The Board reviewed the builder list.

EXECUTIVE SESSION

The Board reviewed the status reports from Sears & Bennett.

RECONVENE OPEN SESSION

The Board reviewed the status reports from Sears & Bennett and approved to proceed with the next step in the process.

Upon a motion duly made and seconded, the attorney request for deed restriction lawsuits on two (2) homes, were approved.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on March 24, 2016 at ~~7:00~~ 6:30 PM at the clubhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:11 PM

630

RESPECTFULLY SUBMITTED:

Tami Smith
RECORDING SECRETARY


APPROVED

3/24/16
DATE APPROVED