

Lake Olympia Civic Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LAKE OLYMPIA CIVIC ASSOCIATION, INC. HELD ON MARCH 24, 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. Ten (10) 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

?? reported that the lakes will have sonar treatments completed no later than mid-April.

ARCHITECTURAL CONTROL COMMITTEE

Adrienne Barker reported that the new members to the Architectural Control Committee have started the process of learning the processes and duties of the committee.

ACTIVITIES COMMITTEE

Ram Garg reported that the seminar on March 12, "Adding Spice to Your Life", had fifty (50) plus in attendance.

DISPOSITION OF MINUTES

Upon a motion duly made and seconded, the minutes of the Board meeting held on February 25, 2016 were approved with changes.

REVIEW OF FINANCIAL REPORTS

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

COMMUNITY MANAGER REPORT

The Clubhouse calendar was presented.

Confirmation of the electronic vote for the entrance monument replacement sign at a cost of \$1,660.00 for the HOA.

Upon a motion duly made and seconded, sponsoring Lake Olympia Swim Team with a platinum level of \$500, was approved.

Discussion of swim team meet schedule, pool schedule and recommendations for Texas Aquatic Enterprises resulted in changing the Marina Pool hours to 11 AM – 9 PM daily.

Flamingo Bridge Project has been completed and a letter will be sent to the Flamingo Island homeowners detailing the cost of the project and the amount of the special assessment.

The Board discussed the financial position of the Lake Olympia activities committees and set budget guidelines for the events of 2016. Tami Smith and Lucea'n Kuykendall will create a time line for events and present to the Board.

The Board will extend the mold-removal program with Cleaning on Us for one more month.

Tami Smith reported on the following proposals:

- Chappell Retention Wall
- Masters & Oak Forest Wall
- Dumpster Enclosure
- Oyster Creek Entrance Fence Project
- Masters Gate Remodel
- Pool Mastic/Expansion Joint/Rebar Repairs
- Painting of the Lake Olympia Entrance Ball

Upon a motion duly made and seconded, the Coach's Construction proposal to repair the drainage opening at Masters and Lakeshore at a cost of \$4,190, was approved.

Upon a motion duly made and seconded, the Texas Aquatic Enterprises proposal for \$968.82 to replace the Lifeguard stand footboard, was approved.

Upon a motion duly made and seconded, the Supertech Construction proposal for the Lakeshore Forest sidewalk repair at a cost of \$1,399, was approved.

BUILDER REPORTS AND LISTING

The managing agent presented two builders for approval.

Upon a motion duly made and seconded, the joint new home build application for Harrison and Mr Simon was approved based upon the financials presented by Mr. Simon. The attorney will prepare a contract where both parties are named responsible for the build.

ADDITIONAL BUISINESS

Upon a motion duly made and seconded, the request by Steve Parker for \$200 to install two Purple Martin birdhouses in the community, was approved.

EXECUTIVE SESSION

The Board reviewed the status reports from Sears & Bennett.

The Board reviewed the deed violation inspection report and three homeowner appeals.

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 appeals that were presented were denied. The homeowners will be instructed to correct the deed violations in a timely manner.

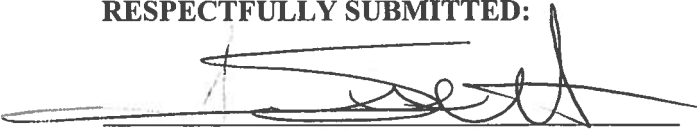
SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on April 28, 2016 at 6:30 PM at the clubhouse.

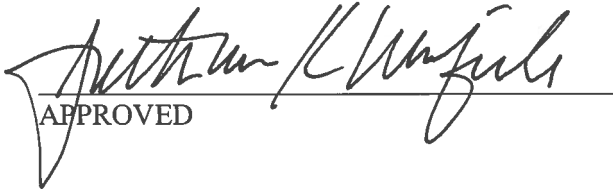
ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 PM

RESPECTFULLY SUBMITTED:



Tami Smith
RECORDING SECRETARY


APPROVED

4/29/16
DATE APPROVED