

Lake Olympia Civic Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LAKE OLYMPIA CIVIC ASSOCIATION, INC. HELD ON MAY 26, 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
Adrienne Barker, Secretary

Nancy Hughes, Director
Ram Garg, Director

Marie Moore was out of the country

IN ATTENDANCE

Tami Smith and Matt Lopez were present representing FirstService Residential, the Managing Agent. Thirty (30) homeowners were present.

Lt. Terry with the City of Missouri City Police Department reported on crime in the area. Officer Duane Williams and Officer Les Paxton with the Missouri City Police also spoke.

CALL TO ORDER

Notice of the meeting having been given, and a quorum being present, the meeting was called to order at 7:20 PM. Jonathan Winfile, President, presided and Matt Lopez assisted in recording of the minutes.

ADOPTION OF AGENDA

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

COMMITTEE REPORTS

LANDSCAPE COMMITTEE

John O'Malley, Legacy Landscaping, Reported that maintenance for the redesign of the medians will begin soon. The pathway and drainage area next to the pool have been completed. Color choices for the season to include Purple Petas, Yellow Profusion, Zinnias and Purslane.

ACC COMMITTEE

Nancy Hughes reported that the committee has a new plan of action to include the new committee members.

ON-SITE MANAGER REPORT

Tami Smith presented the current clubhouse rental calendar.

BUILDER REPORT

Daybreak Homes has requested the ACC inspect 303 Jasper Cove. The committee is waiting for tree preservation plan from Harrison Construction at 18 Hidden Cove. SuperTech Construction has problems with bulkhead at 36 Swan Isle.

DISPOSITION OF MINUTES

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

REVIEW OF FINANCIAL REPORTS

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

COMMUNITY MANAGER REPORT

Upon a motion duly made and seconded, the Pure Pressure proposal for \$700.00 to pay for column cleaning, was approved.

Upon a motion duly made and seconded, the Grice & Grice proposal for \$1,500.00 to pay for the tennis court railing repair, was approved.

Upon a motion duly made and seconded, the Tuttle Construction proposal for \$2,401.76 to pay for the painting of the 6' Ball @ entrance statue, was approved.

Upon a motion duly made and seconded, the SuperTech Construction Co. proposal for \$2,980.00 to pay for the bulkhead repair at the Crow Valley pump station, was approved.

Upon a motion duly made and seconded, purchase of Fire Department box for alarm keys, was approved.

Upon a motion duly made and seconded, purchase of electronic code locks for pedestrian gates at all gated subdivisions, was approved.

Tami Smith reported on the following proposals/issues:

- Camera proposals for gate entries
- Gate company maintenance agreement with a new company
- Monument Sign Repair Update

EXECUTIVE SESSION

The Board reviewed the deed violation inspection report and attorney status report.

The deed violation one-liner report was presented and discussed.

RECONVENE OPEN SESSION

No further business was discussed

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on June 23, 2016 at 6:30 PM at the clubhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 PM

RESPECTFULLY SUBMITTED:

MATT LOPEZ
RECORDING SECRETARY

APPROVED

DATE APPROVED