

# LAKE OLYMPIA CIVIC ASSOCIATION

In accordance with Article III, 3.01 of the By-Laws of the Association, notice is hereby given of a forthcoming Board of Directors meeting. The meeting will be held as follows:

**DATE:** Thursday, October 26, 2017  
**TIME:** 6:30 PM to 7:30 PM *Regular Meeting*  
7:30 PM to 8:30 PM *Executive Session*  
**PLACE:** 180 Island Blvd.  
Missouri City, Tx 77459

Quorum requires at least four (4) Directors to be present in order to call the meeting to order. Please advise Sterling ASI, Becky Salinas at 832-678-4531, if you are unable to attend.

## AGENDA

- I. City of Missouri – Lt. Terry
- II. Alligator Awareness Presentation
- III. Visitors/Guest/Homeowner Forum
- IV. Call to Order and Adoption of Agenda Section 1
- V. Record Unanimous Approval, between Board Meetings
  - Approval for the Marina Playground Replacement in the amount of \$32,236.00;
  - Approval for the main entrance lights and the flag pole lights to be replaced with LED in the amount of \$4,405.78;
  - Approval on extending the length and opening of the Swan Gate in the amount of \$2,754.00;
  - Approval on the Holiday Decorations Addendum for LED lighting at no additional costs and a payment of the 50% down \$7,840.35;
  - Approval to purchase a North Star Power Pump in the amount of 139.99
  - Approval to purchase a Trailer in the amount of \$529.99;
  - Approval to purchase a Poly Spray Tank in the amount of \$299.99;
  - Approval for the 2018 landscape quotes to include +/-25 % of non-LOCA owned property, which we have maintained for years.
- VI. Approval of Board Meeting Minutes Section 2
  - September 28, 2017

- VII. Committee Reports Section 3
- Architectural Committee
  - Lakes Committee
  - Landscape Work Group
  - Social/Events Committee
- VIII. Vendors Monthly Report
- IX. Builder Reports Section 4
- Harrison Builders – 119 Island Blvd.
- X. Treasurer’s Report Section 5
- September 30, 2017
  - Update on Audit Draft for 2016 & 2015
- XI. Managers’ Report/Action List Section 6
- Review & Discuss Action Item List
  - Review Clubhouse Calendar
  - Review New Resident List
- XII. Unfinished Business Section 7
- Update on Lakeshore Forest Dr. Fishing Pier
  - Update on Marina Alarm System Upgrade (*tabled*)
  - Update Kenwick Pool Canopy Replacement Proposals (*tabled*)
  - Update Preliminary 2018 Budget for Community Association & Gates Sub-Sections (*tabled*)
  - Update Pool Management/Maintenance Proposals (*tabled*)
  - Review & Discuss Lake Pro Fountain Control Panel Replacement
  - Review & Discuss Light Repair/Replacement at Villa Del Lago
  - Review & Discuss Lakeside Estates Brick Wall Replacement Proposals
  - Review & Discuss Curb Repairs on Oak Forest Dr.
  - Review & Discuss Bridge Streetlight Pole Replacement Proposals

XIII. New Business

Section 8

- Review & Discuss Marina Backdoor Clubhouse Repair Proposals
- Review & Discuss Power Wash Tire Marks on LO Pkwy Proposals
- Review & Discuss Masters Lane Tree Removal Proposals
- Review & Discuss Legacy Proposal for Valve Box Covers & Lids Proposal

XIV. Convene in Closed Executive Session

Section 9

*Provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney, and homeowners privacy and confidential matters.*

- Review Compliance Report
  - Review Board Action Items
- Review Collection Comparison Report
- Review Attorney Status Reports
- Review Homeowners Correspondences
  - Account # 230718

XV. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session

XVI. General Discussion

XVII. Next Board Meeting – Thursday, November 30, 2017 @ 6:30PM *(due to Thanksgiving being the 4<sup>th</sup> Thursday)*

XVIII. Adjournment