LAKEWOOD HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING JUNE 14, 2021 MINUTES

The meeting was called to order at 6:41 p.m.

Those present: Keith McGill, Dave Brockman, Michelle Polasek and Lee Rutledge

Invited Guests: Guy Murray, Cathay Nordstrom

MINUTES- Keith moved to approve the May 3rd minutes. Michelle seconded. Unanimous approval

Cathy Nordstrom gave a list of landscape items she wanted to suggest as a homeowner and not as a landscape committee member. The list consisted of mulch to newly planted areas, tree work and dead branch removal, ball moss and not to trim shrubs into round balls.

She also said that some of the tennis court players are very loud, cursing and drinking on the courts. She has asked them to not curse and to be excessively loud but they continue. Carol will contact one of the players she may know.

UNFINISHED BUSINESS

Dam repairs on hold even though after the rains it seems to be deteriorating more than expected.

Pool deck repairs are pending a report from MLAW Forensics. Pending report.

Sidewalk addition on Waldon is waiting for permits. City is slow to get to the permit.

CourTex will begin resurfacing the tennis courts on June 14th.

Robbie & Cascada clean up is on hold for dryer weather. Carol may ask Heritage for a tree bid as well.

6600 Mesa Drainage appears to be HOA responsibility. Carol will contact Chris Garcia to get bid.

Lone Star Paving has been given the streets for bidding. Rain has them backlogged. Will get to us before the fall.

NEW BUSINESS:

There was discussion regarding the opening of the clubhouse. Carol said she has a legal form that owners who use the clubhouse can sign warning about covid, taking precautions and absolving the Board and Carol Wolf Management of any claims related to covid. Michelle moved to approve, Dave seconded. Unanimous approval.

There is one hog that has been problematic on Ridge and Wallace and at times the Park at Lakewood condominiums. Carol and Michelle both contacted the sheriffs in Hay County that shoot the hogs and remove them. The cost will be around \$600.00. The company is called Central Texas Warriors. Dave moved to approve hiring CTW, Lee seconded. Unanimous approval.

ADJOURN:

Meeting Adjourned at 8:35 p.m.