

**LAKEWOOD HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING-JULY 17, 2023  
MINUTES**

The meeting was called to order by Keith McGill at 7:05 p.m.

Those present: Keith McGill, Michelle Polasek, Lee Rutledge, Roland Galang, Rachel Upshaw

Invited Guests: Guy Murray, owner and Carol Wolf, Property Manager

**MINUTES**

Keith moved to accept the Minutes, Rachel seconded. Motion passed.

**FINANCIAL REPORT**-Balance as of June 30th is \$151,935.46

**UNFINISHED BUSINESS**

Sidewalks at Waldon and Lakewood have been approved by the City. Next step is for the contractor to get his design approved.

Fire Wise Clean Up has begun. Phase 2 is starting now.

Justin Robinson the welder will give us option for the tennis court gate. Pending. Right now the gate is working so the chain has been taken off.

Beth Brooks will donate table to HOA for clubhouse. Chairs will still need to be purchased. Table is pending

**NEW BUSINESS**

There is a bid from Chris Garcia to repair the rock wall which has deteriorated and allow dirt to get into the deep end of the pool and baby

**pool. Also, the rock wall to the right of wood deck in the corner of the shallow end of the pool needs to be rebuilt. People just throw bottles and trash in that area so it will be good to close it off. Total cost is \$2,200.00. Keith moved to approve and Rachel seconded. Motion passed. Unanimous.**

**There will be a gaming camera placed by the courts in an effort to catch whoever is breaking the lock.**

**Lights are out in the pool and on the outside of the pool. Baird will be called for the interior and Lightning will be called for the exterior.**

**There is a donation box on 360 across from the Lakewood entrance and looks tacky. Ask TXDot to remove.**

**There is a water leak at the clubhouse. This has been approved for Clarke Kent to repair.**

## **ECC APPROVALS**

**7205 Winecup-Siding and Paint**

**Meeting Adjourned at 8:30 p.m.**