

**BRIDGESTONE LAKES COMMUNITY IMPROVEMENT ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**\*\*GENERAL SESSION\*\***

**Date:** June 24, 2019

**Location:** Bridgestone Clubhouse, 4403 Lost Lake Lane, Spring TX 77388

**Attendees:** Nicole Nelson  
Dwight LeBlanc  
Donald Callender  
Julie Yasar

**Absent:** LaToya Henry

Sussan Martinez, Montage Community Services and 6 homeowners was also in attendance for this meeting

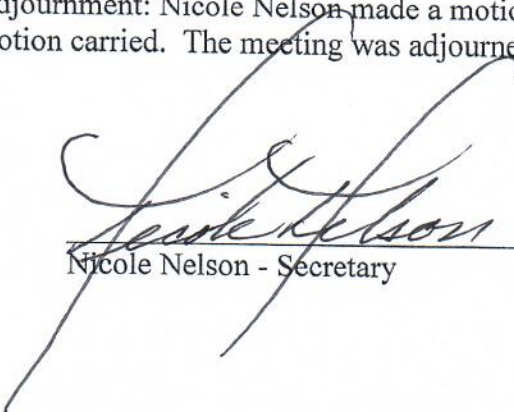
- Nicole Nelson called the meeting to order at 7:04 p.m.
- The minutes from the April 22, 2019, 2019 were reviewed by the Board. Dwight LeBlanc made a motion to approve the minutes as prepared. Donald Callender seconded the motion, all in favor, motion carried.
- Approval of the April and May 2019 Financials were reviewed by the Board. As of May 31, 2019, the association has \$131,041.76 in the operating account and \$101,343.11 in the replacement account. The outstanding delinquent owners owe a combined total of \$87,376.65. The association came in over budget for the year in the amount of \$78,428.28 due to legal costs. Dwight LeBlanc made a motion to approve April and May 2019 Financials as prepared. Donald Callender seconded the motion, all in favor, motion carried.
- Recap of the action taken in the executive session regarding delinquent accounts. The Board reviewed the delinquent owners and have advised management to follow the delinquency policy.
- Old Business:
  - a. Developer Law Suite update: we are scheduled for jury trial November 4<sup>th</sup>, 2019. Our June trial date was pushed back because the trial being held prior to ours was extended.
  - b. ACC Applications:
  - c. New Homeowner report: 13 new homeowners since January 2019

d. Fence Replacement update: due to the condition of the fence and the trial being pushed further back, homeowners present suggested replacing the fence with a wood fence for now. Management will look at additional pricing.

- New Business: no new business at this time

7. Homeowner Forum: deed restriction enforcement, there seems to be a lot of street parking and commercial vehicles. Management was asked to be stricter on enforcement.

Adjournment: Nicole Nelson made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 8:17 pm. The next meeting will be in July 22<sup>nd</sup>.

  
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Nicole Nelson - Secretary

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Date