

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

Date: April 22, 2019

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

Attendees: Nicole Nelson
Dwight LeBlanc
LaToya Henry
Donald Callender

Absent: Julie Yasar

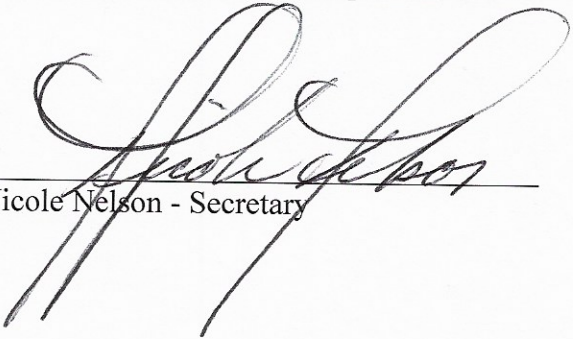
Sussan Martinez, Montage Community Services and 6 homeowners was also in attendance for this meeting

- Nicole Nelson called the meeting to order at 7:11 p.m.
- The minutes from the February 25, 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 January – March 2019 Financials were reviewed by the Board. As of March 31, 201, the association has \$140,200.90 in the operating account and \$97,609.08 in the replacement account. The outstanding delinquent owners owe a combined total of \$108,055.43. The association came in over budget for the year in the amount of \$30,338.82 due to legal costs. Dwight LeBlanc made a motion to approve Jan- Mar 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 June 17, 2019. According to the judge there will be no more postponements.
 - b. ACC Applications: 2 were submitted and approved in the past 60 days
 - c. New Homeowner report: 9 new homeowners since October 1, 2018
 - d. Fence Replacement update: tabled until after the trial.
- New Business: no new business at this time

7. Homeowner Forum:

a. Donald Callender talked about his attendance at the MUD meetings and what is going in the community for the MUD. They will be fixing the broken pipes and replacing the liners throughout their area which is extensive. This is a very costly project but is needed to ensure there are no collapses in the pipes. The MUD meets the 3rd Tuesday of each month at 6pm at Bridgestone Clubhouse and he encourages everyone to attend.

Adjournment: LaToya Henry made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 7:55 pm. The next meeting will be in June 24th and we should be able to give a recap on the trial.



Nicole Nelson - Secretary

Date