

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

Date: August 10, 2022

Time: 7 pm

Location: 19720 Kuykendahl Rd, Spring TX 77379

<https://us06web.zoom.us/j/87073021499?pwd=U3A4ZHQxSHpLc1JvRlhKQkFvL0lrZz09>

Meeting ID: 870 7302 1499 Passcode: 873137 Call +13462487799

Attendees: Julie Yasar
LaToya Henry
Nicole Nelson
Dwight LeBlanc
David Berry

Absent:

Rita Haban, Montage Community Services, 4 homeowners were also in attendance for this meeting

- Dwight LeBlanc called the meeting to order at 7:00 p.m. Quorum of the board was established.
- The minutes from the July 13, 2022 were reviewed by the board. Nicole Nelson made a motion to approve the July 13, 2022 minutes as prepared. LaToya Henry seconded the motion, all in favor, motion carried.
- Approval of the June 30, 2022, Financials were reviewed by the Board. As of June 30, 2022, the association has \$62,257.87 in the operating account and \$41,404.96 in the replacement account. The outstanding delinquent owners owe a combined total of \$88,192.73. The association came in under budget \$21,205.43. Nicole Nelson made a motion to approve June 30, 2022, Financials as prepared. David Berry 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: they attorney filed a motion to Enter Judgement and we are waiting on a hearing date for that motion.
 - b. ACC Applications: Jon gave the update; he is currently waiting on additional information from the owners.
 - c. New Homeowner report: n0 new homeowners
 - d. Marques signs: they will be delivered any day and management will schedule a date for installation.
 - e. Fall Garage Sale: no update
 - f. Additional Lighting around the lakes: David is going to be working with a contractor on solar lights for the MUD and he will see if they can give us a discount.
 - g. Landscape enhancements – these will be done in the fall
- New Business:
 - a. No new business

Homeowner Forum: homeowners present asked questions throughout the meeting.

Adjournment: Dwight LeBlanc made a motion to adjourn; David Berry seconded; all in favor, motion carried. The meeting was adjourned at 7:44 pm. The next meeting will be September 13, 2022 in person and via Zoom.

David Berry – Secretary

Date