**BRIDGESTONE LAKES COMMUNITY IMPROVEMENT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

***\*\*GENERAL SESSION\*\****

**Date**: August 24, 2020

**Location:** ZOOM [https://zoom.us/j/9](https://zoom.us/j/97624791829)1435069491

**Attendees:** LaToya Henry

Nicole Nelson

Dwight LeBlanc

Donald Callender

**Absent:**  Julie Yasar

Sussan Martinez, Montage Community Services, 9 homeowners were also in attendance for this meeting

* Nicole Nelson called the meeting to order at 7:01 p.m.
* The minutes from the July 27, 2020 were reviewed by the board. Dwight LeBlanc made a motion to approve the July 27, 2020 minutes as prepared. Nicole Nelson seconded the motion, all in favor, motion carried.
* Approval of the July 31, 2020 Financials were reviewed by the Board. As of July 31, 2020, the association has $54,959.65 in the operating account and $26,274.53 in the replacement account. The outstanding delinquent owners owe a combined total of $86,847.46. The association came in over budget for the year in the amount of $872.26 due to legal costs and maintenance. Dwight LeBlanc made a motion to approve July 31, 2020 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. There are 22 homeowners that will be sent their final certified notice.
* Old Business:

1. Developer Law Suite update: on hold because of COIVD19, will be extended into 2021
2. ACC Applications: no new applications
3. New Homeowner report: 3 new homeowners for the month of July.

* New Business:
  1. Lakes 3 & 4 – Harris Country Flood Control- Dwight, Donald and Sussan went and looked at lakes 3 & 4 and agreed that there is a lot of erosion going on for those lakes. Pictures were taken and a maintenance request was sent to Harris County Flood. They are supposed to send out an engineer to assess the damage and report back to us.
  2. Commercial Vehicle Petition: the number of votes required was achieved and everything has been submitted to the county for approval.

Homeowner Forum: Homeowners present talked about several houses on the lakes that need major fence repairs, trees that have not been trimmed from above the sidewalks as of yet, parking in the street and especially by the lakes, a sidewalk that is needed by the new school to keep our kids from going in the street to make it to school.

Adjournment: Nicole Nelson made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 7:57 pm. The next meeting will be September 28, 2020.

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Nicole Nelson - Secretary Date