**BRIDGESTONE LAKES COMMUNITY IMPROVEMENT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**Date**: June 24, 2020

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

**Attendees:** Nicole Nelson

Dwight LeBlanc

Julie Yasar

Donald Callender

**Absent:**  LaToya Henry

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

* Nicole Nelson called the meeting to order at 7:05 p.m.
* The minutes from the October 28, 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 December 31, 2019 Financials were reviewed by the Board. As of December 31, 2019, the association has $63,129.60 in the operating account and $22,028.56 in the replacement account. The outstanding delinquent owners owe a combined total of $57,469.11. The association came in over budget for the year in the amount of $138,631.04 due to legal costs and the fence replacement. Dwight LeBlanc made a motion to approve December 31,2019 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:

1. Developer Law Suite update: we are 1st on the docket for March 16th trial dates
2. ACC Applications: no new applications
3. New Homeowner report: 7 new homeowners since 10.1.2019 to present

* New Business:
  1. Muscovy Duck Removal: Management found a new company that charges $75.00 per duck versus the $125.00 that we paid several years ago. Dwight LeBlanc made a motion approve the cost, Donald Callender seconded the motion, all in favor, motion carried.

Homeowner Forum: homeowners present talked about the duck removal and how much they appreciated the board looking into this again and several owners offered to help. Owners talked about the commercial vehicles and want to start the petition to have the signs placed in the community for no commercial vehicle parking. Owners also asked about the constable that patrols the community and could we ask him to cite vehicles for parking to close to the stop signs etc.

Adjournment: Nicole Nelson made a motion to adjourn; Dwight LeBlanc seconded; all in favor, motion carried. The meeting was adjourned at 7:50 pm. The next meeting will be in February 24, 2020.

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Nicole Nelson - Secretary Date