

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

Date: March 9, 2022

Time: 7 pm

Location: Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83617988781?pwd=L1VKTW5KNHIPdWo1ekZMKzUyckhLdz09>

Meeting ID: 836 1798 8781

Passcode: 543000

One tap mobile

+13462487799

Attendees: LaToya Henry

Julie Yasar

Nicole Nelson

Dwight LeBlanc

David Berry

Absent:

Sussan Martinez, Montage Community Services, 3 homeowners were also in attendance for this meeting

- Nicole Nelson called the meeting to order at 7:03 p.m. Quorum of the board was established.
- The minutes from the January 12, 2022 were reviewed by the board. David Berry made a motion to approve the January 12, 2022 minutes as prepared. LaToya Henry seconded the motion, all in favor, motion carried.
- Approval of the December 31, 2021 and January 31, 2022, Financials were reviewed by the Board. As of January 31, 2022, the association has \$75,233.10 in the operating account and \$41,379.46 in the replacement account. The outstanding delinquent owners owe a combined total of \$121,061.26. The association came in over budget \$2,129.54 Dwight LeBlanc made a motion to approve January 31, 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: We are waiting on the next hearing date set for the middle of April 2022
 - b. ACC Applications: 2 Jon had a question on expanding the driveways in the community. The consensus was that the driveway should not be widened on both sides of the driveway.
 - c. New Homeowner report: 1 new homeowner
- New Business:
 - a. Additional Lighting around the lakes: owner brought up the idea of additional solar lighting for the lakes and at the second entrance, management has gone out to bid for the lake lighting.
 - b. Marquess at the entrances: Michelle Wharton would like to take over the decorations and posting information in them, depending on the condition, they may need to be removed. Dwight said we should get 5 signs for the entrances. We need to look to see if there is a solar light option for the 3 signs that do not have power. Dwight LeBlanc made a motion to proceed with pricing and size. David Berry seconded the motion, all in favor, motion carried.
 - c. Spring Garage sale – April will be the spring garage sale month, date will be set with the date Bridgestone’s garage sale.

Homeowner Forum: Homes are selling extremely quickly, the MUD is doing a shred day on April 16, 2022 a reminder will be send out the day before. David Berry gave an update on what has been going in the community. Text Dot is putting in the center medians so you cannot cross 2920 to help cut down on traffic. Sidewalk extended from Bridgestone Pine to Fox Elementary, the MUD is working with Klein ISD. MUD Building is available for rent to any owner that belongs to this MUD. No update on the apartment complex.

Adjournment: Dwight LeBlanc made a motion to adjourn; David Berry seconded; all in favor, motion carried. The meeting was adjourned at 8:06pm. The next meeting will be

Julie Yaser – Secretary

Date