

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOIAL.COM

Coldspring, Texas 77331
CTPOIAL@gmail.com

12 July 2020 General Meeting Minutes
Pavilion Office

APPEARANCE: Bruce Shields-PRESIDENT, Sherry Hlanak-VICE PRESIDENT, Wanda Lindsey-SECRETARY, Lewis Fowler-TREASURER, Rusty Sherrouse-TRUSTEE, Martha Hardwick-ADMINISTRATIVE ASSISTANT

VISITORS: Mark Hlanak, Lisa Brewer Lewis, Gene Lewis, Bertley Taylor

Call to order. President Bruce Shields called the meeting to order at 3:03pm. Seconded by Treasurer Lewis Fowler.

Minutes from June were approved and signed by the board. The Minutes were posted on the Common Area bulletin board and will be posted on the website.

Treasury Report

Administrative Assistant, Martha Hardwick, shared the Treasury Report. The ending balance as of May 31, 2020 was \$21,625.92. The ending balance as of June 30, 2020 was \$45,350.85. The Treasury Report was approved and signed.

Receivables

The total for outstanding accounts is \$9,474.63

There are 12 property owners who are delinquent in paying their Maintenance Fees.

Reports of Officers/Committees

There were 2 Home/Lot Improvement Requests since the last meeting.

There were 3 Violation Letters sent out since the last meeting.

Old Business

There will be no community garage sale this year due to Covid-19.

Animal Control was contacted regarding cats and leashes. They stated that cats are not required to be on leashes.

Pool maintenance will be routinely maintained by only Melinda or Jessie.

Coldspring Terrace Board of Trustees

Bruce Shields-President-713-899-0075

Sherry Hlanak- Vice President- 936-653-3352

Wanda Lindsey-Secretary-281-460-3717

Lewis Fowler-Treasurer-713-855-9050

Rusty Sherrouse-Trustee-281-813-2163

Martha Hardwick-Admin Asst.-713-805-5192

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New Business

Crushed quartz/limestone in front of mailboxes was discussed. A bid of \$525 for the crushed quartz was given for one truck load to be placed. It was mentioned that the overall quality and cost of the crushed quartz vs. the crushed limestone would be the best option. The board agreed to this bid.

It was noted that 2-3 umbrellas will be in need of minor repair. May look at volunteers to perform repairs as there are tutorials on the internet.

Tables at the pavilion will need to be replaced in the future.

The pavilion deck will need to be sealed in the near future. Will need to look at amount of materials, cost and labor.

County was contacted regarding ragweed. The county did mow a portion of the ragweed. Will look into having remaining ragweed mowed.

Special thanks to Billy McManus, Rusty Sherrouse, Lewis Fowler and Mark Hlanak for dedicating their time in helping repair the pergola at the pool.

Bertley Taylor mentioned considering possible cook-offs in the future to help raise money for the association.

June 2020 Executive Meeting Summary

There was no Executive Meeting in June

Next Meeting is Sunday, August 9th 2020 at 3pm in the Pavilion Office.

President Bruce Shields moved to adjourn at 3:28pm. Trustee Rusty Sherrouse seconded the motion.

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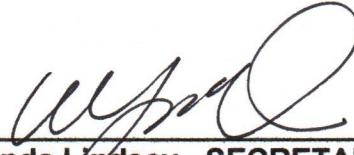
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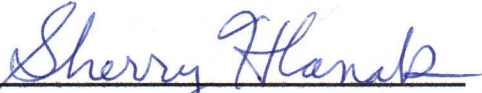
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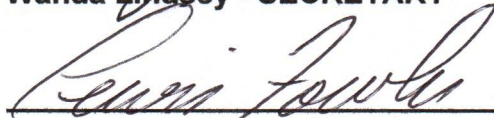
Bruce Shields- PRESIDENT



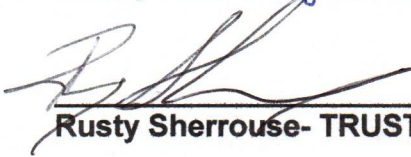
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