

# Coldspring Terrace Property Owners Improvement Association, Inc.

331 Timber Drive, Coldspring, TX 77331  
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## Board Meeting Minutes February 9, 2025 | 3:00pm | Pavilion Office

**APPEARANCE:** Aki Morita – PRESIDENT, Tom Pradel – VICE PRESIDENT, Tyson Potter – TREASURER, & David Muecke – Trustee

- The meeting was called to order at 3:02pm.
- Minutes of the January 12, 2025 meeting were approved.
- Three ACC requests were to be presented at the Executive Meeting.
- The financial report was provided. Questions were brought up about the lawn service billing.
- Removing wording to allow exceptions by the board in the deed restrictions was discussed.
- Questions were asked about when violations would start going out again. Aki asked for volunteers to form a committee to do drive throughs to find violations. But, nobody volunteered.
- Audit request was given. Still in progress getting bids.
- Roof condition was discussed. Suggested the board get bids for roof repairs/replacement.
- Boat ramp dredging was discussed. May not be urgent now that the lake level is higher.
- Tom Pradel's board position is up for election in June
- Stormy Kelley is stepping down from the board. Board needs to appoint someone to the Secretary position.
- Adjourned to the Executive Board Meeting at 3:34pm.
- Three ACC requests were approved.
- Reconvened to Open Session at 4:35pm.
- Adjourned at 4:35pm.

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Aki Morita - **PRESIDENT**

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Tom Pradel - **VICE PRESIDENT**

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David Muecke – **TRUSTEE**

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Tyson Potter - **TREASURER**