

Coldspring Terrace Property Owners Improvement Association, Inc.

331 Timber Drive, Coldspring, TX 77331
www.ctpoi.ai | Coldspring-Terrace-Board@GoogleGroups.com

Board Meeting Minutes March 9, 2025 | 3:00 p.m. | Pavillion Office

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

- The meeting was called to order at 3:05 p.m.
- Minutes of February 9, 2025 meeting were approved.
- Three ACC requests were approved, and one ACC request was to be presented to the Executive Meeting.
- A new Administrative Assistant Contract has been signed.
- The Landscape Maintenance Contract was reviewed and signed.
- The financial report was provided by the Treasurer.
- Tom Pradel's board position is up for election in June.
- Duties of board members were discussed and asked to be posted on our bulletin board.
- Eggs for sale sign issue was discussed, per our By-Laws there are restrictions that need to be evaluated.
- Entrance sign at 1514 will be repainted and fixed.
- Boat ramp dredging was discussed; a plan will be put together by the President.
- Running private businesses from Coldspring Terrace was discussed.
- Questions were asked about increasing association fees by 10% to make necessary improvements.
- Entrance road washout was discussed. President informed that the Commissions Court meets every other Wednesday. It would be beneficial if we attended their session and receive some insight into their plans.
- Adjourned to the Executive Board Meeting at 3:29 p.m.
- Reconvened to Open Session at 4:50 p.m.
- Adjourned at 4:50 p.m.

Aki Morita – **PRESIDENT**

Tom Pradel – **VICE PRESIDENT**

David Muecke – **TRUSTEE**

Tyson Potter – **TREASURER**