

Coldspring Terrace Property Owners Improvement Association, Inc.

331 Timber Drive, Coldspring, TX 77331

www.ctpoiai.com | Coldspring-Terrace-Board@Googlegroups.com

Board Meeting Minutes

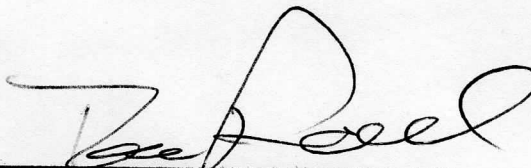
January 12, 2025 | 3:00pm | Pavilion Office

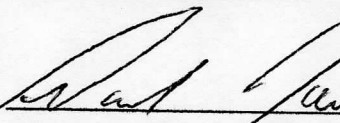
Private Meeting: While waiting for additional Board members the Board members that were present called for a private meeting with Gary Hicks (homeowner). Aki Morita & Tyson Potter had a private meeting with Gary Hicks regarding a neighbor dispute. Nothing resolved.


APPEARANCE: Aki Morita – PRESIDENT, Tyson Potter – TREASURER, & David Muecke – Trustee

- The meeting was called to order at 3:59pm
- Minutes of the November 12th, 2024, meeting were approved.
- No architectural requests were submitted for approval.
- Homeowner Forum:
 1. Proposal was requested that when the governing documents are updated that there be fewer or no exemptions by the Board on ACC requests.
 2. Homeowners asking when pavilion roof repair will take place.
 3. Gary Hicks requested an audit of the books from the point when DTA took over management duties to the present.
 4. Road condition of Rocky Creek Road was brought up. Suggest someone attends the Commissioners Court to make a public record of the road condition.
 5. Homeowners have concerns that there has been no movement on violations.
 6. Discussed the dredging of the boat ramp.
- Adjourned at 4:24pm.


Aki Morita - PRESIDENT


Tom Pradel - VICE PRESIDENT


David Muecke – TRUSTEE


Tyson Potter - TREASURER

Stormy Kelley – SECRETARY