

Coldspring Terrace Property Owners Improvement Association, Inc.

331 Timber Drive, Coldspring, TX 77331

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

Board Meeting Minutes

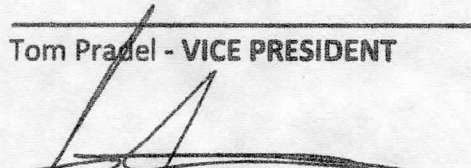
September 8, 2024 | 3:00pm | Pavilion Office

APPEARANCE: Aki Morita – PRESIDENT, Tom Pradel – VICE PRESIDENT, Tyson Potter – TREASURER, David Muecke – Trustee, & Stormy Kelley – SECRETARY.

- The meeting was called to order at 3:00PM.
- There were no minutes for the meeting on 8/11/24 due to lack of quorum.
- The financial report was given by Aki Morita. Bank statement was discussed. Request was made that we make copies available to all at next meeting.
- Pay HOA platform was discussed and approved to move forward with the 30-day free trial. Will evaluate the usefulness during this time.
- The community website is up and running. Aki is currently working to update all documents and information.
- The pool contract was approved and signed. Homeowners asked, if possible, to put the contract out for bid. This can be done in the future but at this time the Board felt it necessary to approve this contract to avoid a lack of service.
- Purchase of basic office supplies was approved. Envelopes, paper, stamps, ink for printer, etc.
- Amending deed restrictions were discussed. The Board agreed to begin working on the revisions for review by homeowners.
- The ACC application for a storage shed was approved.
- Adjourn to Executive Board Meeting 3:36pm. Reminder notices for all outstanding balances were approved to be sent out.
- Reconvened to Open Session at 3:55pm.
- Adjourned at 3:56pm.



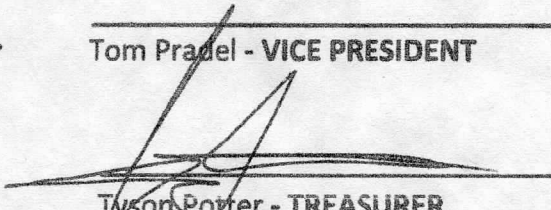
Aki Morita - PRESIDENT



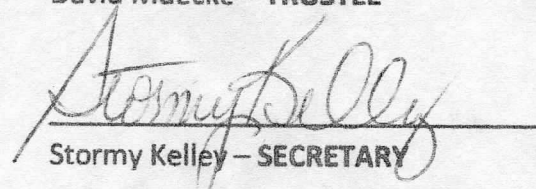
Tom Pradel - VICE PRESIDENT



David Muecke – TRUSTEE



Tyson Potter - TREASURER



Stormy Kelley – SECRETARY