

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOIAI.COM

Coldspring, Texas 77331
CTPOIAI@gmail.com

10 November 2019 General Meeting Minutes
Pavilion Office

APPEARANCE: Jeff Bertelsen-PRESIDENT, Sherry Hlanak-SECRETARY, Bruce Shields-TREASURER, Martha Hardwick-ADMINISTRATIVE ASSISTANT

ABSENT: Seth Warner-VICE PRESIDENT, Lewis Fowler- TRUSTEE

VISITORS: Mark Hlanak

President Bertelsen called the meeting to order at 4:06pm. Seconded by Treasurer Bruce Shields

The Minutes from 20 October 2019 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 31 October 2019 was \$36,322.31. The Treasury Report was approved and signed.

Receivables

The total for outstanding accounts is \$13,934.59. There are 23 property owners who are delinquent in paying their Maintenance Fees.

Reports of Officers/Committees

There was no Home/Lot Improvement Request since the last meeting.

Only 1 Violation Letter was sent out since the last meeting.

Old Business

The board received one bid of \$10,750 from Heavenly Blue Pools to re-plaster the pool and will get more bids soon.

The Dog Park sign was removed from the property owner's lot.

New Business

The Board discussed the Proposed 2019 Deed Restrictions and all the comments.

Coldspring Terrace Board of Trustees

Jeff Bertelsen – President- 281-309-1758

Seth Warner- Vice President- 281-387-8597

Sherry Hlanak-Secretary-936-653-3352

Bruce Shields-Treasurer-713-899-0075

Lewis Fowler-Trustee-713-855-9050

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

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Next Meeting is Sunday, 10 January 2020 at 4pm in the Pavilion Office. There will be no December meeting.

Motion to Adjourn at 4.29pm was made by Jeff. Motion was seconded by Bruce.

Executive Meeting Summary for October 2019

Melinda with Heavenly Blue Pools reported that the pool will need to be re-plastered. The pool isn't losing water so this can wait until after the 2020 season. She will submit a bid.

Collections were discussed.



Jeff Bertelsen - PRESIDENT

absent - 


Seth Warner - VICE PRESIDENT

absent - 

Lewis Fowler - TRUSTEE



Sherry Hlanak - SECRETARY



Bruce Shields - TREASURER

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