

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOIAI.COM

Coldspring, Texas 77331
CTPOIAI@gmail.com

9 February 2020 General Meeting Minutes
Pavilion Office

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

ABSENT: Seth Warner-VICE PRESIDENT

VISITORS: Mark Hlanak

President Jeff Bertelsen called the meeting to order at 4:00pm. Seconded by Trustee Lewis Fowler.

Minutes from 19 January 2020 were approved and signed by the board. The Minutes were posted on the Common Area bulletin board and posted on the website.

Treasury Report

Administrative Assistant, Martha Hardwick, shared the Treasury Report. The ending balance as of 31 January 2020 was \$ 29,665.77. The Treasury Report was approved and signed.

Receivables

The total for outstanding accounts is \$13,146.31. There are 18 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. No Violation Letters were sent out since the last meeting due to winter season.

Old Business

The board is getting more bids for re-plastering the pool. Heavenly Blue Pools was \$10,750. Backyard Oasis will submit a bid next week.

Removal of tables and rotting covers will begin when weather permits. The Board is waiting on another bid to do the concrete and dirt work in that area.

The Nominating Committee will need to get at least two people to run for the two positions that will be open this June.

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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New Business

The Proposed 2020 Deed Restrictions will be mailed to property owners after the February 9 meeting.

Special Assessment information for pool and boat ramp work will be in the Annual packets that will be mailed by 2 May 2020. The Annual Meeting is 6 June 2020.

Executive Meeting Summary 19 January 2020


Procedures for collections and a one-time initial late fee were discussed.

Finalized Deed Restrictions and ballot for voting will be mailed soon.

The Board discussed the procedure for taking a Special Assessment for the pool re-plastering and the work needed at the boat ramp.

Next Meeting is Sunday, 8 March 2020 at 4pm in the Pavilion Office.

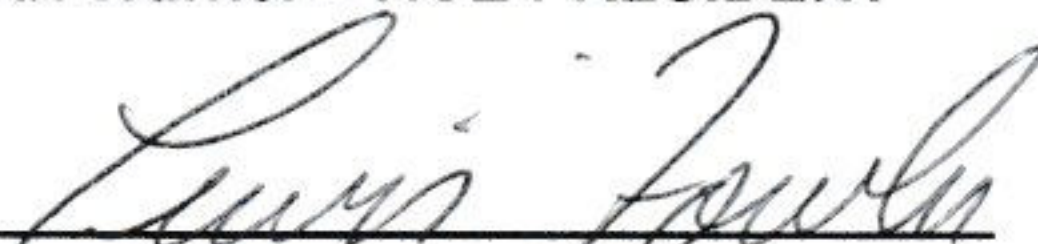
Motion to Adjourn at 4:35pm was made by Jeff. Motion 2nd by Sherry.



Jeff Bertelsen - PRESIDENT

absent 

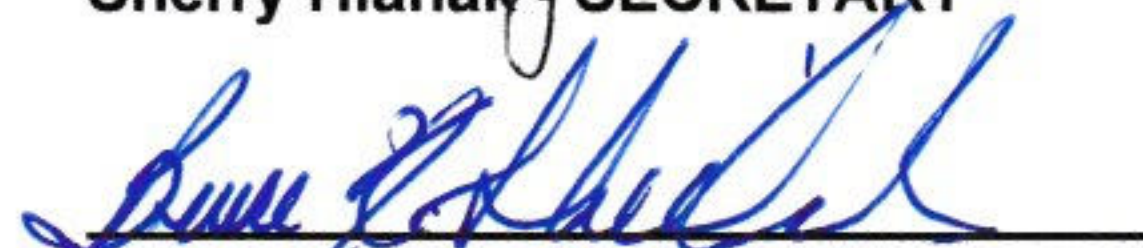
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