

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOIAI.COM

Coldspring, Texas 77331
CTPOIAI@gmail.com

20 October 2019 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, Jim Iden, Ruby Long, Gene Lewis, Lisa Brewer, Marilyn Fowler, Daniel Tucker, Sid Smith

President Jeff Bertelsen called the meeting to order at 4:00pm. Seconded by Treasurer Bruce Shields.

Minutes from 11 August 2019 and 8 September 2019 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 September 30, 2019 was \$42,033.36. The Treasury Report was approved and signed.

Receivables

The total for outstanding accounts is \$14,381.94. There are 24 property owners who are delinquent in paying their Maintenance Fees.

Reports of Officers/Committees

There was 1 Home/Lot Improvement Request since the last meeting.

Only 2 Violation Letters were sent out since the last meeting.

Old Business

The Boat Ramp Electrical work was completed. A second light will be added to the pier electrical pole in the future.

The Terrace drainage ditch at boat ramp was dug out to allow the adjacent property owner's ditch to drain. The adjacent property owner paid half of the \$600 cost.

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

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOLAI.COM

Coldspring, Texas 77331
CTPOLAI@gmail.com

New Business

Heavenly Blue Pools reported that the pool will need re-plastering in the near future. The board will get bids for this work.

The Dog Park sign is going to be moved to the other side of the bus stop building. It is currently on another property owner's lot.

Executive Meeting Summary


There was no Executive Meeting September 2019.

Next Meeting is Sunday, November 10, 2019 at 4pm in the Pavilion Office.

Motion to Adjourn at 4:19pm was made by Secretary Sherry Hlanak. Motion was seconded by President Jeff Bertelsen.




Jeff Bertelsen - PRESIDENT



Sherry Hlanak - SECRETARY



Seth Warner - VICE PRESIDENT



Bruce Shields - TREASURER



Lewis Fowler - TRUSTEE

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