New Business

The board discussed whether community should consider dredging out canal near boat ramp in the near future while water level remains below normal. Vice President Luke Sweeney will be contacting Trinity River Authority to get additional information on permitting approval process and timeline as well as look into potential bids for dredging project. More information will be shared at a later point to determine whether this project should be considered at this time or budgeted for future expense.

The board discussed the following common area improvements at community pool/pavilion:

- Replace community pool signs Clint Warren will take the lead on this project. Prior to ordering
 new signs through vendor, language will be presented to Board for final approval.
- Replace pool lights Luke Sweeney will research cost to replace lights not working and possible
 upgrade to LED lights but work will have to be delayed until pool closure in the Fall.
- Board decided not to replace pool lounge chairs. In lieu of replacing pool furniture, Stanley Scott will be contacting probation office to inquire whether picnic tables could be built and donated.
- Replace cabinet in men's restroom, install new doors, paint restrooms, and pergola repair was further discussed, and Board decided to get bids to have this work completed.
- Repair work at boat ramp was approved by Board.

President Stanley Scott agreed to maintain Coldspring Terrace community website going forward. Special thanks to former President Lewis Fowler for maintaining website during his term.

Since the Board has recently received some complaints regarding county roads that need to be repaired, Vice President Luke Sweeney addressed this concern and provided update that County Commissioner's office has not allocated any funds to lay out new asphalt to repair roads within community at this time. We will need for residents to make formal complaints directly to County to repair the roads in our community.

If there are any property owners/residents that would like to reserve the Coldspring Terrace Pavilion for any events, please reach out to Luke Sweeney to see whether pavilion is available. A rental obligation form with rules will need to be filled out. There is a \$50 refundable deposit which will be returned (within 7 business days) after the premises are inspected by Pavilion/Pool personnel to ensure that the pavilion/pool area has been cleaned and left undamaged.

Next Meeting is Sunday, September 11, 2022, at 3pm in the Pavilion Office.

President Stanley Scott called for the meeting to adjourn at 4:25 pm, and Vice President Luke Sweeney seconded the motion.

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VICE PRESIDENT uke Sweene

Clint Warren - TREASURER

Ariel Guerrero - SECRETARY

David Muecke - TRUSTEE

Coldspring Terrace Board of Trustees

Stanley Scott - President -936-933-0035 Luke Sweeney - Vice President - 713-906-5748 Ariel Guerrero - Secretary - 713-598-5548 Clint Warren – Treasurer - 832-444-3477 David Muecke – Trustee – 281-627-9694 Tena Wells - Managing Agent 936-228-3863