

***Coldspring Terrace***  
***Property Owners Improvement Association, Inc.***

Post Office Box 446  
CTPOLAI.COM

Coldspring, Texas 77331  
CTPOLAI@gmail.com

**9th August 2020 General Meeting Minutes**  
**Pavilion Office**

**APPEARANCE:** Bruce Shields-PRESIDENT, Sherry Hlanak-VICE PRESIDENT, Wanda Lindsey-SECRETARY, Lewis Fowler-TREASURER, Rusty Sherrouse-TRUSTEE, Martha Hardwick-ADMINISTRATIVE ASSISTANT

**VISITORS:** Mark Hlanak, Marilyn Fowler, Jackie Iden, Jim Iden

**Call to order.** President Bruce Shields called the meeting to order at 3:06pm. Seconded by Trustee Rusty Sherrouse.

Minutes from July 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 June 30, 2020 was \$45,350.85 The ending balance as of July 31st, 2020 was \$50,422.63. The Treasury Report was approved and signed.

**Receivables**

2020/2021 Maintenance Fees Collected as of July 31, 2020 was \$38,800.00 with some property owners still being delinquent in paying their dues.

Number of Delinquent Property Owners: Will be reported in September after Special Assessment.

**Reports of Officers/Committees**

Home/Lot Improvement Requests: 1

Violation Letters: 2

**Old Business**

The rock for the area in front of the mailboxes was delivered. Thank you to Rusty Sherrouse for spreading the rock.

The county sprayed the ragweed along Rocky Creek.

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***Coldspring Terrace Board of Trustees***

Bruce Shields-President-713-899-0075

Sherry Hlanak- Vice President- 936-653-3352

Wanda Lindsey-Secretary-281-460-3717

Lewis Fowler-Treasurer-713-855-9050

Rusty Sherrouse-Trustee-281-813-2163

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

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**New Business**

The spring on the pool gate is not working properly and will possibly need replaced.

The board discussed the county filling potholes. It was also mentioned that the county had budgeted plans to resurface each road over time.

The bulletin board is deteriorating. Discussed options in repairing vs. replacement.

The cable post at boat ramp is leaning and needs attention. This will be addressed when the project for that area begins.

**July 2020 Executive Meeting Summary**

The board discussed Special Assessment time frame to send out invoices and due dates.

Reviewed the need to replace the wooden picnic tables under pergola at pool area.


Will look at scheduling pool repair and table/hut projects possibly after Labor day.

Will post a notice for property owners interested in tables/huts at boat launch area to email the board. There will be a deadline for removal.


Discussed having contracts, warranties, and insurance in place for repairs.

**Next Meeting** is Sunday, September 13, 2020 at 3pm in the Pavilion Office.

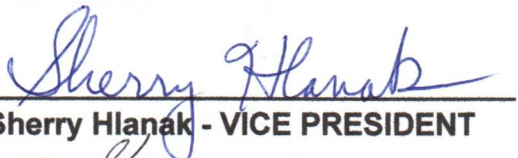
Vice President Sherry Hlanak moved to adjourn at 3:23pm. Trustee Rusty Sherrouse seconded the motion.



**Bruce Shields- PRESIDENT**



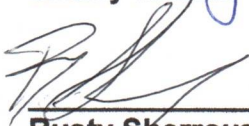
**Wanda Lindsey - SECRETARY**



**Sherry Hlanak - VICE PRESIDENT**



**Lewis Fowler- TREASURER**



**Rusty Sherrouse- TRUSTEE**

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