

Coldspring Terrace
Property Owners Improvement Association, Inc.

Post Office Box 446
CTPOLAI.COM

Coldspring, Texas 77331
CTPOLAI@gmail.com

19 April 2020 General Meeting Minutes- Pavilion

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

VISITORS: Renney Hardwick, Jim May, Rusty Sherrouse

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

Minutes from March 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 February 29, 2020 was \$28,070.97. The ending balance as of March 31, 2020 was \$25,972.93. The Treasury Report was approved and signed.

Receivables

The total for outstanding accounts is \$13,000.83. There are 17 property owners who are delinquent in paying their Maintenance Fees.

Reports of Officers/Committees

There were 2 Home/Lot Improvement Request since the last meeting.

There were 3 Violation Letters sent for March.

Four candidates submitted their names for the 2 board positions that will be open in June.

Old Business

The board will continue to get pool re-plaster bids.

The board will continue to get bids for the dirt and concrete work at the boat ramp.

New Business

Some Terrace Common Area signs were replaced.

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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Annual Meeting to be determined in lieu of Covid 19. Watch for announcements.

Property owners are reminded to drive golf carts and ATVs slowly and safely in the neighborhood-20mph speed limit. Children under 16 should not be driving per Texas law.

Next Monthly Meeting will be Sunday, May 17, 2020 due to Mother's Day being May 10th. Motion to adjourn at 4:22pm was made by Jeff Bertelsen. Motion was 2nd by Sherry Hlanak.

March Executive Meeting Summary

The board will get more bids for dirt work and concrete work at the boat ramp.

The board is waiting on more pool re-plastering bids.

Annual meeting is Saturday June 6. However, due to Covid 19, the Annual Meeting might be postponed.

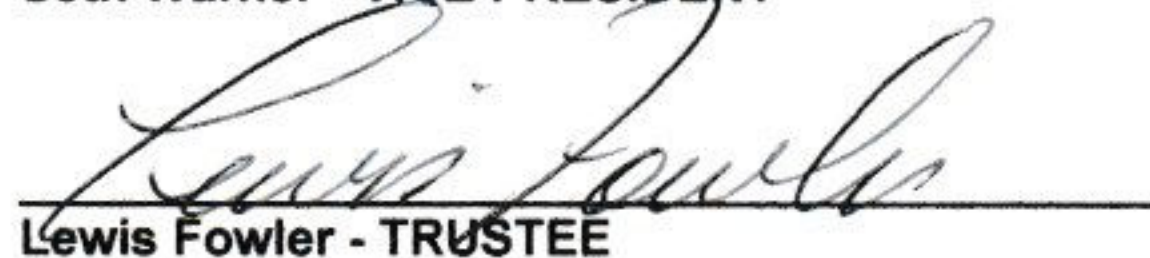
The board discussed the Special Assessment description to send in Annual Packets.

The Pool & Pavilion Attendant Job will be decided.

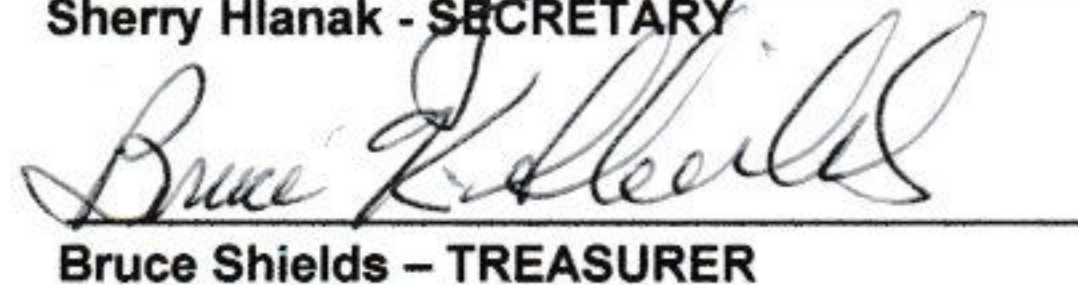
Coldspring Terrace POA will not sponsor the annual Community Garage Sale this year.


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Seth Warner - VICE PRESIDENT


Lewis Fowler - TRUSTEE


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Bruce Shields - TREASURER

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