

Brittany Lakes Homeowners Association, Inc.
A Texas Non-Profit Corporation

Board Meeting Minutes

March 26th, 2015

LOCATION: Perry Family YMCA
1700 W. League City Parkway
League City, TX 77573

IN ATTENDANCE

Representing the Board Members of the Brittany Lakes Homeowners Association were the following people:

- Todd Edwards (President) **not present**
- Greg Ellis (Treasurer)
- Melissa Kirkland (Secretary)
- Julianna Domokos (Director) **not present**
- James Charo (Director) not present

Representing Spectrum Association Management, LP was the following person:

- Bart Jones (Community Manager)

DETERMINATION OF QUORUM

A quorum of Board members was announced by Bart Jones and the meeting was called to order at 6:48 pm.

HOMEOWNER FORUM

There was 1 homeowners present.

APPROVAL OF MINUTES: Board Meeting Minutes from February 26th, 2015 were approved.

FINANCIAL PACKET: The budget packet was reviewed and approved.

OLD BUSINESS

- Tree Project – Lynn’s Landscaping to start next week – check already received
- Replace Tree – Add to the tree project
- Light Easement Contract – Update – TNMP sent us a new contract to sign for the easement they want in the back of the neighborhood
- Splash Pad Update – Bart reported that rain has delayed concrete being poured and is expected to happen toward the end of next week
- Reserve Study – End in sight – Bart provided additional information to assist in finishing report

NEW BUSINESS

- Bid coming for monument cleaning – mold mostly
- Spring Fling this weekend – all vendors paid
- Main Park – water fountain and sprayer repaired
- ECM – treated parks for ants and cleaned park to get ready for Spring Fling
- ECM – has been asked to find out what water is standing in Loon Park under swings
- McKenna to power wash benches
- Bart was told to eliminate the DSL line into the pool house
- Bart will move money into a separate account for the loan repayment amount
- Order new trash cans for Splash Pad – get quotes for 2 benches/tables
- Order sign for Splash Pad and Park
- Autumn is setting up movie night with Gulf Coast for this summer
- Mosquito spraying – try for tomorrow night
- Move oleanders off of League City Pkwy? Partner with Brittany Bay? Replace with small shrubs?
- Have wrought iron checked at end of cul de sacs to add to iron work at pool

- Pull Bio invoice from last year and see what needs trimming next form original bid
- Check pet waste stations per letter from homeowner

EXECUTIVE SESSION

- Legal Update – Bart included attorney activity file for March

ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Authorized Signer of the
The Brittany Lakes
Homeowners Association, Inc.

Bart Jones
Managing Agent

Date