

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

**Board Meeting Minutes**

May 14<sup>th</sup>, 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)
- Greg Ellis (Treasurer) Not present
- Melissa Kirkland (Secretary)
- Julianna Domokos (Director)
- James Charo (Director)

**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 6:36 pm.

**HOMEOWNER FORUM**

There was 1 homeowner present.

**APPROVAL OF MINUTES:** Board Meeting Minutes from March 26<sup>th</sup>, 2015 were approved.

**FINANCIAL PACKET:** The budget packet was reviewed and approved.

**OLD BUSINESS**

- Splash Pad General Update – Bart reported lots left to be done but weather permitting should be complete by Memorial weekend
- Splash Pad – ICS Bid for card readers - Approved
- Tennis Court Card Reader – included in above bid
- Splash Pad – Additional Signage and landscaping discussion – Sign was ordered and installed
- Standing Water Bid – Loon Park – Bart was to find out if will drain whole park/area or just swing sets

**NEW BUSINESS**

- ECM Contract Renewal – 30% percent jump in price – board requested to bid out this contract
- Pressure Wash Monuments Bid – Tony’s – really cheap – approved
- Pressure Wash Columns – add on to above bid
- Board discussed landscaping around pool area – maybe later this year
- BIO – get tree plan for pruning program
- Wires at bridge – OZ to look into
- Check with Iron Shield for better cameras
- 

**EXECUTIVE SESSION**

- Board discussed taking Legal work out for bid

**ADJOURNMENT**

The meeting was adjourned at 8:00 pm.

---

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

---

Bart Jones  
Managing Agent

---

Date