

Brittany Lakes Homeowners Association, Inc.
Board Meeting Minutes

August 29th, 2013

Pursuant to Article VI, Section 1 of the Bylaws of the Brittany Lakes Homeowners Association, Inc. a meeting of the Directors was duly called and held on August 29th, 2013 at the **League City Perry Family YMCA located at 1700 W. League City Parkway in League City, TX 77573.**

IN ATTENDANCE

In attendance representing the Brittany Lakes HOA Board of Directors were Melissa Kirkland, Greg Ellis and Todd Edwards. Absent with apologies was Tiffany Vance. In attendance representing Spectrum Association Management was Bart Jones.

CALL TO ORDER

With a quorum of the Directors present the meeting was officially called to order at 6:37p.m.

HOMEOWNER FORUM

Two homeowners, Donna Stockton and Carl Sullivan were in attendance. Both mostly observed the meeting. Donna was encouraged to run for the board and Carl brought a list of issues he has been compiling concerning violations.

MINUTE APPROVAL

The Board reviewed the July 2013 minutes. A motion was made by Director Edwards, seconded by Director Ellis and unanimously carried, approving the minutes as an official record of the Association.

FINANCIAL REPORT

The Board of Directors was provided the financial report as of July 31st, 2013. A brief overview of all financial reports was provided.

COMMITTEE REPORTS

Architectural – No Report

Beautification - No Report

Social- No Report

Communication- Director Ellis brought up needing articles for a newsletter for the community and for a September newsletter distribution. John Dunn will be producing the newsletter.

OLD BUSINESS

Mosquito Spraying: Started in August

Dog Stations: The replacement cans have been delivered and will be installed in the next 2 weeks

Tennis Courts: CL Sports – Install complete

Bid – Pump Replacement – Lake Pro: The board expressed an interest in creating a waterfall type fountain area and continuing with the creek under the bridge.

Loon Parking Lot: Tuttle Construction repaired the area with concrete and pavers.

NEW BUSINESS

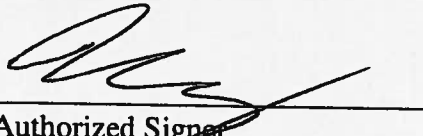
1. Bid – ECM Irrigation repairs - approved
2. Bid – Trim Trees at park/rec center – 3 bids presented - Bio awarded bid
3. Bid – Cypress Concepts – tabled for more information
4. Bid – Playground Repair – two bids presented – McKenna awarded bid
5. Water Park/Basketball Court – not discussed at length
6. YMCA – prepping bid for pool contract
7. 2014 Budget – minor discussion – need to correct some line item expenses

NEXT MEETING DATE

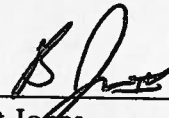
Perry Family YMCA, September 26th, 2013 @ 6:30pm

ADJOURNMENT

With no further business to discuss the meeting was adjourned at 7:30p.m.



Authorized Signer
Brittany Lakes Homeowners
Association, Inc.



Bart Jones
Managing Agent