Sky Lakes Section II Successor Building Committee

P.O. Box 2018 Waller, TX 77484-2018 www.skylakes.com

SKY LAKES SECTION II SUCCESSOR BUILDING COMMITTEE INC. ANNUAL MEETING MINUTES

January 23, 2023

- 1. **CALL TO ORDER**: Meeting was called to order at 6:30 p.m. at the Hockley Community Center
- 2. **MOMENT OF SILENCE**: Held for those lost in our community over the past year.
- **3. INTRODUCTION OF CURRENT BOARD MEMBERS**: Bob Branyan introduced all current board members: Bob Branyan, Kyle Stone, Shane Crawford, Natalie McKnight, and Kim Jones.
- 4. 2023 PROFIT AND LOSS STATEMENT:
 - a. 2023 Maintenance Fees Collected: \$6,495.30
 - b. Total Expenses: \$7,750.37
 - c. Net Profit/Loss: -\$1255.07

Kyle Stone motioned to approve the 2023 P&L statement; Shane Crawford seconded the motion.

- 5. **PROPOSE & VOTE ON 2024 BUDGET**: The proposed budget for 2024 was presented and reviewed by those in attendance. Most significant increase for 2024 is USPS increase for PO box rental. Natalie McKnight motioned to approve the 2024 budget; Shane Crawford seconded the motion.
- 6. **REVIEW ACCOUNT BALANCES**: Natalie McKnight reviewed all 2023 expenses to include year-end checking and savings account balances of \$7,142.55 and \$28,303.13, respectively.
- 7. **SHARE 2023 COMMITTEE ACTIVITIES**: Natalie McKnight reviewed all 2023 board activities (please refer to Annual Meeting presentation for details).
- 8. **PROPOSE AND DISCUSS 2024 INITIATIVES**: Natalie presented committee initiatives for 2024 (please refer to Annual Meeting presentation for details).
- 9. **Q&A:** Questions and discussion held on the following topics:
 - a. **Speeding:** Speeding in the subdivision continues to be an issue reported to the committee. Attendees raised concerns regarding school bus speeding during daily pick-up/drop off times. The committee will collect bus identification information and report this to Waller ISD.
 - b. **Loose Dogs:** Property owners reported regular issues with dogs owned by other property owners who allow dogs to roam into their yards, creating safety and nuisance issues. A general Facebook post will be made and if there is no improvement, letters will be sent to reported owners.
- 10. **ANNOUNCE BOARD ELECTION RESULTS**: Natalie McKnight, Kyle Stone and Kim Jones were reelected to new 3-year terms.
- 11. **MEETING CLOSE**: Bob Branyan motioned to adjourn; Shane Crawford seconded the motion. To secure a copy of the Annual Meeting presentation, please email contact@skylakes.com.