

Sky Lakes Section II Successor Building Committee

Meeting Minutes
January 25, 2016

Opening:

The annual meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:01pm** on **Monday, January 25, 2016** at **28515 Old Washington Road, Hockley, TX 77447** [Hockley Community Center] by **Tim Sitton**.

Present:

Carla Kopech
Ann Goff
Tim Sitton
Natalie McKnight

Absent:

David Haynes

Tim Sitton introduced currently elected Board Members: Carla Kopech – President and Web Master, David Haynes – Vice President, Ann Goff – Treasurer, Natalie McKnight – Secretary and Tim Sitton – Council.

Ann Goff presented the Treasurer’s Report and discussed the benefit of the maintenance fee increase that occurred in 2014.

Ann Goff presented the 2016 Budget and briefly discussed an excess of funds in the amount of \$1,500.00. This excess of funds will be transferred over to the savings account to replenish the lawsuit fund. She reported we have collected about 75% of Maintenance Fees.

Natalie McKnight presented the 2015 Board Activities, committee meeting notices, new business (Neighborhood Watch Program, Signage, Pets on leashes and speed limits).

Carla Kopech reviewed the features and information listed on the website and Facebook page.

The floor was opened for a brief Questions and Answers session. The following items were discussed:

- Various lots in need of mowing throughout the subdivision
- Vehicle parked in vacant lot is an eye sore
- Status of Golf Course and current owner’s intentions

Meeting was adjourned at **7:46pm** by Carla Kopech. The next general meeting will be at **7:00pm** on **February 15, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: **Natalie McKnight**

Approved by: