

## Sky Lakes Section II Successor Building Committee

Meeting Minutes  
January 27, 2014

### Opening:

The annual meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:00pm** on **Monday, January 27, 2014** at **28515 Old Washington Road, Hockley, TX 77447** [Hockley Community Center] by **Natalie McKnight**.

### Present:

Helen Hogan  
Shelton Wakefield  
Natalie McKnight  
Ann Goff

### Absent:

#### 1. Introduction of Current Committee Board Members

Helen Hogan introduced current elected Board Members: Helen Hogan – President, Shelton Wakefield – Vice President / Treasurer, Natalie McKnight – Secretary and Ann Goff - Webmaster. Helen Hogan provided community members with a job description for each position held. She read the 2013 Annual Meeting Minutes. Helen Hogan notified the homeowner's of a vacant position and asked for nominations from the floor. No homeowner's offered to fill vacant position.

#### 2. Review Profit and Loss Statement for 2013

Natalie McKnight reviewed the Profit and Loss Statement for 2013.

#### 3. Treasurer's Report & 2014 Budget

Shelton Wakefield provided the community with the December 2013 treasurer's report and the proposed budget for 2014. The ending balance for the checkbook is \$7,658.49.

<u>Category Description</u>	<u>1/14 – 12/14</u>	<u>TOTAL</u>
<b>INCOME</b>		
Maintenance Fees ( <i>Projected</i> )		\$11,110.74
Interest		\$20.00
Late Fees		\$0.00
	<b>TOTAL</b>	<b>\$11,130.74</b>
<b>EXPENSES</b>		
Community Events		\$100.00
Computer & Website Hosting Fees		\$150.00
Insurance		\$3,610.83
Legal Fees		\$2,500.00
Office Supplies		\$100.00

Postage & Delivery	\$150.00
Professional Fees	\$800.00
Software	\$0.00
Utilities	\$2,200.00
<b>TOTAL</b>	<b>\$9,610.83</b>

#### 4. Reviewed Board Activities

Helen Hogan reviewed the 2013 board activities.

#### 5. Monthly Building Committee Meeting Dates

Helen Hogan informed the community that we hold a building committee meeting the third Monday of each month and welcomed homeowners to attend our meetings. She just asked that you call one of the board members prior to the meeting to let us know you'll be coming due to possible location change.

#### 6. Deed Restriction Revision Committee

Helen Hogan acknowledged the committee that came together in 2012-2013 to revise deed restrictions. She informed the community that at this time, no action has been taken. The lawyer the committee contacted did not help us stating that our requests or intentions were not clear.

#### 7. Airport Lawsuit Update

Ann Goff provided the community with an update on the pending Airport Lawsuit.

#### 8. Property Codes Re: Election Signs & Religious Signs

Ann Goff read Sections 202.009 and 202.018 of the Texas Property Code regarding the display of political signs and/or religious signs on properties. She also encouraged the homeowner's to visit the website [www.skylakes.com](http://www.skylakes.com) in order to access the deed restrictions, utility providers, street light information, etc. Directed homeowner's to email questions or concerns to [contact@skylakes.com](mailto:contact@skylakes.com).

#### 9. Golf Course Property Update

Shelton Wakefield provided the homeowner's with an update on the financial situation currently being experienced by the Golf Course.

#### 10. Discharging of Firearms on Golf Course

Shelton Wakefield requested that homeowner's not discharge firearms on golf course property.

#### 11. Questions & Answers Session

There were no questions submitted by homeowner's prior to the meeting nor were any questions asked by the homeowner's during the meeting.

Meeting was adjourned at **7:42pm** by **Natalie McKnight**.

Minutes submitted by:

Nathan McPright

Approved by: