

Sky Lakes Section II Successor Building Committee

Meeting Minutes
January 28, 2019

Opening:

The annual meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:00pm** on **Monday, January 28, 2019** at **28515 Old Washington Road, Hockley, TX 77447** [Hockley Community Center] by **Carla Kopech**.

Present:

Carla Kopech

Absent:

Wendi Sitton and Markus Benoit

Carla Kopech introduced herself as the primary active member of the Board. The other two members have resigned as of January 28, 2019.

Carla Kopech then talked to the community about serving on the Building Committee and the Social Committee. She reviewed the responsibilities of the Building Committee.

Carla Kopech opened the floor for nominations to fill (5) vacant positions on the Building Committee.

Ballots were distributed to the home and lot owners and an election was held.

Carla Kopech informed the residents that the Building Committee meets the third Monday of every month.

Carla Kopech presented to the residents the Building Committee Activities for 2018, Treasurer's Report, 2019 Budget, and how home and lot owners can help reduce costs.

Carla Kopech provided the residents with an update on the subdivision website and informed them of the information that can be accessed through it and the Facebook page.

Carla Kopech read a statement furnished by Mark Rabe regarding status of the Airport Lawsuit.

Carla Kopech presented to the residents the newly elected members of the Sky Lakes Section II Building Committee.

- Carla Kopech was re-elected
- Bob Branyon
- Daniel Peterman
- Shane Crawford
- Gary Rollings

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

- Fence protocols: A resident complained that fences were previously not approved on golf course lots. It was stated that the Building Committee will approve or disapprove fences according to the written deed restrictions and the Deed Restrictions were cited during the meeting. Since there is not written language to state that fences are disallowed the building committee will accept proposals for fences.

Meeting was adjourned at **8:05pm** by Carla Kopech. The next regular meeting will be at **7:00pm** on **February 18, 2019** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: **Carla Kopech**

Approved by: