

Sky Lakes Section II Successor Building Committee

Meeting Minutes
January 26, 2015

Opening:

The annual meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:00pm** on **Monday, January 26, 2015** at **28515 Old Washington Road, Hockley, TX 77447** [Hockley Community Center] by **Helen Hogan**.

Present:
Helen Hogan
Natalie McKnight
Carla Kopech
Ann Goff

Absent:
Kyle Stone

1. Introduction of Current Committee Board Members

Helen Hogan introduced currently elected Board Members: Helen Hogan – President, Kyle Stone – Vice President, Natalie McKnight – Secretary, Ann Goff – Treasurer and Carla Kopech – Webmaster.

2. Website

Carla Kopech provided the home/lot owners with an overview of the recent changes and features added to the subdivision website.

3. Election of Board Members

Helen Hogan called to order a vote to have board members elected. At that time, a homeowner asked if there is a consultant that has been elected to the board. Helen Hogan responded with no. Nominations from the floor were accepted. Garret Nemece and Tim Sitton were nominations received and accepted. Nominations from the floor were closed; ballots were collected and counted by Nancy Radcliff, Lou Haynes and Judy Trevino.

4. Email Addresses

Carla Kopech provided the home/lot owners with the opportunity to verify contact information on file with the Building Committee.

Due to a tie in the election, another vote was taken; followed by a brief recess to count the ballots. The meeting was called back to order at 7:25pm.

5. Profit & Loss

Ann Goff presented the home/lot owners with the current Treasurer's Report, 2014 Profit and Loss Statement and the 2015 budget. She discussed the projected income for 2015 and the amount of outstanding Maintenance Fee invoices. She also mentioned how some home/lot owner's donated credits to the operating fund for the Building Committee. At that time, a homeowner asked if the Building Committee has any money in reserve. Helen Hogan answered by stating that the Building Committee has approximately \$10,000.00 in a savings account at Prosperity Bank but that we are unable to spend that money due to the pending airport litigation.

6. Questions and Answers Session

At this time, the floor was opened for any questions the home/lot owners might have. Judy Parks asked the Building Committee about the sale of the golf course and when was the contract signed. Natalie McKnight

answered this question by stating that a contract was submitted to the Waller Country Club approximately two weeks ago and if all goes well, the anticipated closing date is April 15th.

7. New Business

Garret Nemecek presented the home/lot owners and the Building Committee with documentation for a universal trash collection service in the subdivision in order to help reduce the amount of wear and tear on the streets. A motion was made for the Building Committee to contact various trash collection companies and request bids. This motion was seconded. A motion was made for the Building Committee to research possible recycling collection providers. This motion was seconded. The Building Committee members will research the availability of a universal trash collection provider and possible recycling.

8. Newly Elected Board Members

Helen Hogan provided the home/lot owners with the election results. The new Building Committee Board Members are: Natalie McKnight, Ann Goff, Carla Kopech, David Haynes and Tim Sitton.

As there were no other questions, concerns or new business matters it was motioned by Natalie McKnight to adjourn the annual meeting. This motion was seconded by Ann Goff. Meeting was adjourned at **8:00pm** by **Natalie McKnight**.

Minutes submitted by:



Approved by: