

Russell Bayou Homeowners Association

Board of Directors Meeting
Wednesday, August 16, 2016
MINUTES

BOARD MEMBERS 2016-17

Jackie Winkelman
Howard Sandusky
Harold Speir
Dee Ferguson
Dennis Losh
Neil Myers

Fred Winkleman
Joe Furiate
Brian Weil
Tim Zoltak

Cheryl Kelley Association Manager,

Owners Present:

Leigh Dawkins

Call to Order:

Howard called the meeting to order @5:30 p.m.

Approval of Minutes

Jackie made motion to approve the minutes of 6/4/16, Howard seconded the motion, all in favor unanimously.

Entry Gate Proposal:

Owners have inquired for Russell Bayou to have its own private gate at the entry, therefore the board has designated a committee (at the July annual Meeting) to work on the proposals for the Entry Gate.

Mike Johnson of Johnson Communication was present to speak about the Entry Gate System proposal and how the gate equipment will function. Chris with Metalcraft is the company representative, that will construct the Iron Gate, he was also present for questions and discussion on the function and materials for the gate.

Owners asked various questions about the gate, codes, general construction of gate, etc.

There will be a Special Meeting called for the Gate approval on 9/27/16, Owners will be send notice of Special Meeting and Proxy to vote if they want the gate installation to take place.

Review of July 2016 financials:

Cheryl Kelley reviewed the financials and Accts receivable

Pool: Recent leak under pool has been completed

Tennis Court: American Tennis will be starting the resurface of Tennis Court in September, RB is on company's schedule.

Update on repairs for ribbon Curbs and Sewer covers: Update have been completed to the sewer covers, the proposal for the ribbon curbs has been approved by board, and will be an Road Improvement Reserve Item.

Harold made motion for the Ribbon Curb updates, Jackie seconded, all in favor.

Next Board Meeting to be held in September; plans for a Special Meeting regarding Gate Proposal and vote for approval.

Gate Committee:

Brian Weil, Robert Bentley, Howard Sandusky, Harold Speir, Joe Furiate, & Fred Winkelman

ECUA Easement Request for Water Sewer updates,

Owners requests have been sent to 7 homeowners in RB, request for Easements need for the project.
EPM is following up by phone calls and mailing to these owners, more information on upgrades to follow.

There was no further business and the meeting adjourned at 7 pm

Respectfully submitted,

Cheryl Kelley
Association Manager