

Sky Lakes Section II Successor Building Committee

Meeting Minutes
May 16, 2016

Opening:

The regular meeting of the **Sky Lakes Section II Successor Building Committee** was called to order at **7:07pm** on **Monday, May 16, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech] by **Carla Kopech**.

Present:

Carla Kopech
Ann Goff
Tim Sitton
Natalie McKnight
David Haynes

Guests:

Ann Goff provided the committee with a current treasurer's report and indicated there are five home/lot owners with past due maintenance fees. Committee member motioned to send certified past due notices, motion was seconded. **Action Item:** Ann Goff will send certified letters.

Committee members approved meeting minutes from the March 2016 meeting, no meeting was held in April due to scheduling conflicts.

Ann Goff provided committee members with status on Birdie / Bogart street name dispute with Waller County. Item is scheduled to be discussed at Commissioner's Court scheduled for May 18th.

Committee members contacted a new property owner to discuss proposed building plans submitted. In lieu of proof of financing the committee requested he submit estimated final costs and a personal financial statement as proof that he has the means to complete the project within the next twelve months, per the deed restrictions. This information is to be emailed to the committee members for review. Then approval or denial of plans will be provided at that time.

Committee members reviewed pool construction plans submitted on behalf of a property owner. Committee members denied construction until she can provide fence plans required by the deed restrictions.

Carla Kopech informed the committee that the Franchise Tax has been filed with the state.

Carla Kopech provided the committee with an update on changes and additions made to the website.

Meeting was adjourned at **9:13pm** by Carla Kopech. The next general meeting will be at **7:00pm** on **June 20, 2016** at **15615 Sandtrap Drive** [home of Carla Kopech].

Minutes submitted by: Natalie McKnight
Approved by: