

***Coldspring Terrace***  
***Property Owners Improvement Association, Inc.***

Post Office Box 446      Coldspring, Texas 77331  
CTPOIAL.COM      CTPOIAL@gmail.com

**8 September 2019 General Meeting**  
**Pavilion Office**

**APPEARANCE:** Sherry Hlanak-SECRETARY, Bruce Shields-TREASURER, Martha Hardwick-ADMINISTRATIVE ASSISTANT

**ABSENT:** Jeff Bertelsen-PRESIDENT, Seth Warner-VICE PRESIDENT, Lewis Fowler-TRUSTEE

**VISITORS:** Mark Hlanak, Jim and Jackie Iden, Clay and Lee Ann Currie, Zulma Gunter

Treasurer Bruce Shields called the meeting to order at 4:01pm. Motion was seconded by Secretary Sherry Hlanak. Bruce Shields informed the guests that this would only be an informational meeting since there was no quorum for the transaction of business.

Minutes from August 11, 2019 were not approved and signed due to lack of a quorum.

**Treasury Report**

Administrative Assistant, Martha Hardwick, shared the Treasury Report. The ending balance as of August 30, 2019 is \$45,155.81. The August Treasury Report will be approved and signed at the next meeting.

**Receivables**

The total for outstanding accounts is \$15,074.53. There are 26 property owners who are delinquent in paying their Maintenance Fees.

**Reports of Officers/Committees**

The board received 1 Home/Lot Improvement Requests since the last meeting.

Two Violation Letters were sent out since the last meeting.

Please let your friends know about the Community Yard Sale Saturday October 12th from 8am to 3pm.

David Hill completed the new website. The website is ctpoiai.com.

**Old Business**

The boat ramp electrical work will hopefully be completed in the next few weeks. Also, the boat ramp drainage ditch will hopefully be completed in a week.

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***Coldspring Terrace Board of Trustees***

Jeff Bertelsen-President- 281-309-1758

Seth Warner- Vice President- 281-387-8597

Sherry Hlanak-Secretary-936-653-3352

Bruce Shields-Treasurer-713-899-0075

Lewis Fowler- Trustee- 713-855-9050

Martha Hardwick-Admin. Asst- 713-805-5192

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**New Business**

The board will be looking at what signs need to be replaced.

The barrier posts at the Pavilion parking lot need to be taken down due to rot.

**Summary Executive Session August 11, 2019**

The board discussed procedure to collect past due Maintenance Fees and will continue to pursue collections of these.

The board voted to accept the bid of \$600 to clear the ditch at the boat ramp. The bid includes the use of a track hoe and a dump truck. Adjacent property owner will pay half.

The board voted to accept the electrician bid from Triple V for \$1450 which includes 300 feet of pipe and wire and trenching to reroute the electrical around the picnic table area.


**Next meeting** will be October 13 at 4pm in the Pavilion office.


Secretary Sherry Hlanak made the motion to adjourn at 4:25pm. The motion was seconded by Treasurer Bruce Shields.

**Executive Meeting**

There was no Executive Meeting.

  
absent  
Jeff Bertelsen - PRESIDENT

  
absent  
Seth Warner - VICE PRESIDENT

  
absent  
Lewis Fowler - TRUSTEE

  
Sherry Hlanak - SECRETARY

  
Bruce Shields - TREASURER

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