

4-29-23 SPCA Annual Member Meeting

Welcome – John Griffith, president, called meeting to order at 10:20 a.m.

Introduce Board Members – Bob Bosch, Vice President; Diana Bayliss, Treasurer; Donna Morehead, Member-At-Large & Webmaster; Christine Lagerlef, Secretary.

9/3/22 Annual Business Meeting Minutes – read by Christine Lagerlef

Financial report - presented by Diana Bayliss (\$9683 previous balance; \$1600 to be used for mowing this year; picnic costs \$265.82)

Neighborhood update

1. Knot Today is not performing today due to lead singer/bassist illness
2. Bulletin Board
 - Approved and installed by John. Donna contributed plexiglass.
 - Neighbors may post sale items and other info to build friendships and community; box is unlocked
 - Forms are in the mailbox for suggestions; Christine will check weekly
 - There might be a charge for business cards in the future (the Board will discuss); the backside of the Bulletin Board is open
3. Water update - David Lagerlef
 - Aggregate water systems in TX have been consolidated and mask the rate increases for “improvements”
 - PUCT is trying to determine the validity of the increases in its meeting in June/July timeframe
 - Encouraged owners to write representatives
 - It was suggested to get a copy from Ken Watson of the Lake Limestone Water 10-year report and submit it to the state
 - Could we own our own water system? Unlikely
 - It’s not yet appropriate to hire a utility rate expert.
 - No one is checking meters
 - West Lake Limestone Fire Department partnership to get own well? Relationship with the Fire Department keeps changing. Go with ESD? Bob will pursue.

4. Navasota Electric maintenance – getting better; trimming approaching - be available to ensure aesthetics on your property.
5. Road – Commissioner Sadler has been responsive; talk to him.
6. Marina sign light at LCR 740 & 937 - burned out; pursue joint light with Post Oak? We'll need to investigate.
7. Tree concerns
 - Contact John Honey (property owner at the corner of LCR 740 & 743) about trimming back for road visibility. (Post meeting note: David Lagerlef made contact and received permission to trim, and trimmed shortly after our meeting.)
 - Contact the county for the trimming of roadway overhangs

Elections

1. Bob Bosch moves up as President
2. Eddie Seals, nominated by Mitch, elected unaminously as Vice President
3. Christine Lagerlef unaminously re-elected as Secretary

Adjourn – 11:40 a.m. by unanimous vote