

Minutes of Coca Lake Homeowners Association Annual Meeting

February 8, 2011

Convened: The meeting was convened by CLHOA BoD President Gerald Carey at 7:05PM.

Quorum: There were 31 voting members present and 85 votes by proxy certificate. This number being more than ¼ of the total votes in the Association, BoD Secretary John Mitchell announced that a quorum was present to conduct the meeting.

(To view the slides presented at the meeting, please visit www.cocalake.org)

BoD President Gerald Carey introduced members of the Board and the Architectural Control Committee.

BoD Secretary John Mitchell reviewed the duties of members of the Board of Directors

Old Business: Association accomplishments for 2010 were reviewed by BoD member Brian Sillitto (see slides).

New Business: Nominees for the 2011 Board of Directors were presented: George Averill, Gerald Carey, Gary Graham, John Latimer, John Mitchell, Art Neville, Hoyt Raymond, Tammy Segura and Brian Sillitto. Mr. Carey called for nominations from the floor and there being none, called for a motion to reelect the Board of Directors by voice vote. A motion was made and seconded and the 2011 Board of Directors was elected by unanimous vote of members present: George Averill, Gerald Carey, Gary Graham, John Latimer, John Mitchell, Art Neville, Hoyt Raymond, Tammy Segura and Brian Sillitto. All proxy votes were cast in favor of the candidates listed here.

Mr. Carey acknowledged the work of the following individuals on behalf of the Association: Kent Holman (entry façade repairs), Sarah Bullard (Welcome Committee), Dave Jeffers (printing newsletters), Sonny Lawler (trimming trees), Milton Powell (tennis activities), Heather Hess (Easter egg hunt), Eric Hansen (annual report to homeowners), George Averill (pool maintenance).

Mr. Carey reviewed the challenges facing the Association (see slides).

Mr. Carey reviewed the goals for 2011 (see slides).

Financial:

Mr. Carey reviewed the financials for 2010 and presented the 2011 Association budget for approval. A motion was made (and seconded) to approve the proposed 2011 budget as presented. Those present voted unanimously to approve the budget (all proxy ballots were cast in support of the 2011 budget as presented).

A motion was made and seconded that the BoD select and publicize the date of the next Association Annual Meeting to be held in February 2012; the motion passed by unanimous vote.

Open Discussion:

Concern about deterioration of asphalt on some corners

Tree limbs encroaching on streets in some locations

Speeding on Coca Way, Little Bear (in and out bound)

Concern about erroneous flood zone designations and potential impact on insurance rates

Christmas ornaments need to be replaced

Need to pressure wash brick façade at entrance

Desire for Association member phone lists

Interest in more Association social activities

Desire for email addresses to share information in a timely manner

Reminder to turn off tennis court lights when departing

Concern about physical security in the community and discussion of solutions

Suggestion to hire off-duty law enforcement officer to cruise through the neighborhood

Interest in recycling by Harris County or in our community

Adjournment: The meeting was adjourned at 7:55 PM.