

Amenities Meeting Agenda

06/07/2023

- A. Board Member Introductions
- B. HOA Board Member Introductions (Only Katie came)
- C. Inspections:
 - a. Issues (All is good, no issues other than what is on the report)
 - b. Google Docs (David, Becky and Therese needed me to resend it to them, which has been done)
- D. Furniture – Pool: Therese is working on quotes and examples of similar furniture, TexaCraft is where the furniture comes from, this is commercial grade furniture.
 - a. Loungers – Rec Pool 45, Comp Pool 8
 - b. Chairs – Rec Pool 91, Comp Pool 16
 - c. Tables – Rec Pool 24, Comp Pool 4

From Margaret: There are 2 tables with chairs under every small umbrella and one of the large coverings has 6 tables with chairs and the other large covering has 4 tables with chairs. Some of the pieces do have paint chipped off but nothing is rusted as the base is aluminum. In my opinion there is no more room for loungers, residents just use them as towel holders.

- E. Swim At Your Own Risk: David made a NO motion and Scott second it. The Amenities committee agrees that this is a NO we do not support.
 - a. I have reached out to Swim Houston for an extended swim season, and price for lifeguards. I will be following up with them again. This will be to extend the pool season, adding all of May and /or April, and ending at the end of September/October.
- F. Old Business:
 - a. Climbing Rock was removed.
 - b. Replacing it – Scott is looking for ideas and will bring suggestions to the committee, possibly 1 or 2 items depending on space and price.
 - c. Bubble Replacement – It has been ordered.

- d. Field Lights – Blake has 3 quotes; I just received quote out of 3 earlier this month.
- G. New Business:
 - a. Please come to the next meeting with suggestions for next years budget, items for the neighborhood
- H. NEXT MEETING: August 2nd