

A meeting of the Candlelight Oaks Civic Club was held on Thursday, April 11th and called to order at 7:30. The following individuals were in attendance:

President, Sandy Ericksen Security, Hope Edmondson (via zoom)

Vice President and Pool Committee, Lori Bulla Social Chair, Richard Solis (via zoom)

Secretary, Johanna Wolfe Deed Restriction Chair, Aaron Brisendine

Treasurer, Justin Schrader

Lori Bulla provided a pool report. There are currently 14 pool memberships (at this time in 2023 there were 9 memberships.) Membership fees remain consistent with the 2023 cost of \$125 (\$175 for Candlelight Oaks Village residents). Lori has priced new tables and chairs that are needed and proposed to buy 6 chairs at a price of \$240. A motion was made and unanimously approved to make the purchase. As reported at the February meeting, pump repair has been completed at a cost of \$225. The pool permit will be due for renewal in the next several weeks.

Additional financial information is needed to complete the Reserve Study. Justin Schrader indicated that he would send the information following the meeting. Aaron Brisedine asked that the Reserve Study be shared with the board as soon as available so the Board can be prepared to discuss next steps at the May meeting.

Sandy Ericksen stated that she will handle filing taxes or an extension prior to the April 15 deadline. Sandy also reported that the Tidwell Street and West Tidwell Trailhead project is expected to begin construction in Summer 2024 in a collaboration between Near Northwest Management District and the City of Houston.

Aaron has completed a drive through of the neighborhood and reported on homes out of compliance with deed restrictions. He will begin work on preparing letters to be sent to residents. There continues to be an issue with a neighbor who is feeding raccoons in her backyard. The activity qualifies as a nuisance, based on Candlelight Oaks deed restrictions and will be handled as such.

Hope Edmondson provided a security report. There were two security issues in the recent month. Residents are encouraged to contact 311 as needed or Homeland Protective Services who continues to provide services for Candlelight Oaks.

John Carr will lead a Neighborhood Workday on Saturday, May 11, 8:30 a.m. to 12:30 p.m. Projects will include painting the gazebo and benches, raking mulch in the playground, cleaning restrooms, and planting heat tolerant perennials around the pool. A \$400 budget was proposed for supplies and unanimously accepted.

Richard Solis reported that the Easter Egg hunt held in March was a success. Richard will manage a Memorial Day picnic with support from the Board and volunteers. Burgers and hotdogs will be provided, and residents will be encouraged to BYOB and a side dish to share.

Justin Schrader provided a treasurer's report. As of the April meeting, 82 percent of residents have paid their 2024 dues (233 of 282 homes in Candlelight Oaks.)

As of 3/1/2024

Savings and Checking (combined)

\$141,300

Discussion of membership for the Architectural Control Committee was postponed to the May meeting.

The meeting was adjourned at 9 p.m.

Respectfully submitted,

Johanna Wolfe Secretary