

Botany Bayou Homeowner's Association Board Meeting  
Botany Bayou Architectural Review Board  
Meeting Minutes  
1-15-2026 4PM Central Time

I. Call to Order

- a. Kevin Flockton called the meeting to order at 4pm. A quorum was established.

II. Attendance

- a. Kevin Flockton – President
- b. Ken Price – Vice President
- c. Lyndon Jackson– member at large

III. Review and Approval of 10-22-2025 Meeting Minutes

- a. A motion was made by Ken, seconded by Lyndon, and passed unanimously to approve the minutes.

IV. Board Office Update

- a. Ken Price will assume Vice President for the remainder of Ron Bush's term.

V. Treasurer's Report

- a. Checking balance: \$105,589.39
- b. Contingency funds: \$52,099.26 (goal \$100,000)
- c. Capital contributions: \$7,487.00
- d. Seventeen owners paid in full; two are delinquent.

VI. Architectural Review Board

- a. No new business.

VII. Old Business

- a. Landscape: No outstanding issues.
- b. Drainage: Cleaning scheduled for Monday.
- c. Pool: Routine maintenance ongoing.
- d. Yards: Compliance monitored; guidelines on website.
- e. Harmony Update: Pool pavers to be assessed; pier maintenance volunteered; inspections ongoing; CAM will reintroduce itself to owners with further guidance on communications and compliance procedures; violation notices through CAM.

VIII. New Business

- a. Artificial turf law supersedes HOA rules; Board to set guidelines.
- b. Lift station fence: Tabled; Harmony to coordinate with SWU.
- c. Mailboxes: Tabled.
- d. 2026 Annual Meeting: Scheduled for April 4, 9:30 a.m., location: pool parking lot; notices to be posted.
- e. Election: Two ballots received; one invalid submission; proper submission process required.

IX. Adjournment

- a. Motion to adjourn made by Lyndon, seconded by Ken; passed unanimously.