Minutes -Special Meeting 3-18-2020 6PM

Location- 2615 Ciderwood Spring, Tx 77373

Attendees- Bud Gessel, Jim Messer, Eric Langstaff, Bob Schenck, Dan Meacham, Katie Golzarri

1. Three options for the Veteran’s Memorial site were presented by Katie.
2. Katie explained that we could pick parts of each option and combine them into the final design.
3. The following options were selected – circular design with no traffic flow from Option 3

* Large hanging placard of each branch from Option 2
* Large flag in center from Option 1
* Benches and black marble accents

1. The board authorized Katie to create the combined design.
2. Other business included discussion of $3500.00 major plumbing repair for Liberty Park house which after discussion the board voted unanimously to split the cost with the new purchaser TLCIA.
3. Meeting adjourned at 7:30.