

October 4, 2022 LLPOA Board Meeting

(APPROVED)

In Attendance

ELISA MARATHAS, KRISTINA JOHNSTON, PAULA CAMPBELL,
TINA KLEUCKLING, AND DEBORAH SWANSON

Meeting Called to Order

BY ELISA MARATHAS

Approval of Minutes

Officers Reports

- President: Vacant
- Vice President/ACC: Elisa Marathas- NOTHING TO REPORT
- Secretary: Kristina Johnston- NOTHING TO REPORT
- Treasurer's Report: Paula Campbell- FINANCIAL REPORT ATTACHED.

Committee Reports

- LLC (Laurel Lake Community) Committee: Whitney Kimber, Leslie Hutcheson and Elisa Marathas. UPCOMING EVENTS INCLUDE A NEIGHBORHOOD COOKOUT AND GARAGE SALE. A FLYER WILL BE SENT OUT TO THE COMMUNITY. ALSO, A SUGGESTION WAS MADE TO HAVE SIGNS MADE UP THAT ARE REUSABLE FOR EACH EVENT THAT TAKES PLACE.
- Lake Committee: Bill and Elberta. THERE WILL BE A CLEANUP DAY SCHEDULED. ONE PROPERTY OWNER HAS REQUESTED VOLUNTEERS SIGN A WAIVER TO ACCESS HIS PROPERTY. IT IS SUGGESTED TO HAVE IT IN NOVEMBER OR DECEMBER OF THIS YEAR.

Old Business

- Front entrance service contract needs to be recorded in writing- SIGNED CONTRACT HAS BEEN RECEIVED INTO LLPOA FILES. IT WAS SUGGESTED THAT SOMEONE SHOULD BE MONITORING THE SERVICES RENDERED TO ENSURE THE CONTRACT IS BEING FULFILLED. PAULA WILL SEND ELISA

THE CONTRACTORS INFORMATION AND ELISA WILL REACH OUT.

- Tom Thomason will be handing over website management by end of 2022. WHO WILL HANDLE THE WEBSITE? IT WAS SUGGESTED TO CONTACT JORDAN T. ELISA WILL FOLLOW UP WITH HIM.
- Front Entrance signs need repainting. A WORK DAY IS SCHEDULED FOR SATURDAY, OCTOBER 15TH. THERE ARE THREE QUARTS OF PAINT REMAINING. THEY WILL BE CHECKED OUT IF STILL GOOD. PAINTS CAME FROM HOME DEPOT.

New Business

- DISCUSSION: Car decals for the neighborhood as part of a neighborhood watch effort. Suggestion was made by property owner, Bert Keel, "We could get these printed online for less than \$5/decals. I would suggest the POA pays for them and if need be, increase the annual dues by \$10." ALTHOUGH MANY ATTENDEES FELT THIS WAS A GOOD SUGGESTION, MOST OF THEM WERE NOT INTERESTED IN HAVING A DECAL ON THEIR VEHICLES.
- Filling vacant spot on the board. PAULA SUGGESTED THAT THE BOARD FILL THIS SPOT SINCE PREPARATIONS FOR THE ANNUAL MEETING ARE EXTENSIVE. TINA ALSO WOULD LIKE THE BOARD TO FILL THIS SPOT AND REACHED OUT TO LAMAR KELLETT, WHO IS INTERESTED. SHE STATED THE BYLAWS SAY IN THE EVENT THE PRESIDENT IS ABSENT, THE VP TAKES OVER AUTHORITY SO THE SPOT BEING FILLED IS THE VP POSITION.

A MOTION WAS MADE BY ELISA TO ACCEPT LAMAR KELLETT AS NEW VP AND ALL BOARD MEMBERS IN ATTENDANCE WERE IN FAVOR.

LAMAR KELLETT IS THE NEW VICE PRESIDENT AND ACC CHAIRMAN.

Reimbursement of Expenses

REQUEST MADE BY ELISA IN THE AMOUNT OF \$7.25 AND PAUAL CAMPBELL FOR \$78. A MOTION WAS MADE BY ELISA TO ACCEPT AND ALL BOARD MEMBERS WERE IN FAVOR.

Open Comments from the Membership on LLPOA Topics

****Robert's Rules of Order and 5 minute time limit apply to speakers****

PROPERTY OWNER OF 1004 LAURAL LAKE DRIVE WANTED TO LET THE LLPOA KNOW THAT SHE IS SELLING HER PROPERTY BEHIND HER HOUSE TO HER CLOSE FRIENDS. THEY SHARED WITH THE LLPOA BOARD THEIR PLANS TO BUILD.

THE COMMENT WAS MADE THAT THE LOT IS LAND LOCKED. THE PROPERTY OWNER STATED THERE IS AN EASEMENT ON HER PROPERTY FOR USE OF ACCESS. THE DRIVEWAY WOULD BE OFF CYPRESS COVE.

LAMAR KELLETT SUGGESTED TAKING THEIR PLANS TO THE CITY OF NELSON FIRST FOR APPROVAL THEN APPROACH THE LLPOA BOARD TO MOVE FORWARD.

Adjournment

A MOTION WAS MADE BY ELISA TO ADJOURN THE MEETING AND ALL BOARD MEMBERS WERE IN FAVOR.