
UNAPPROVED MINUTES OF THE 10 DECEMBER, 2024 LLPOA BOARD MEETING

In Attendance:

Elisa Marathas, Paula Campbell, Barbara Tilley, Vera Givens, and Randy Meadows

Meeting called to order:

Randy reminded the Members in attendance that Roberts Rules of Order are now in effect. Members will have 3 minutes to speak once the Board moves to the open comments portion of the meeting. POA Members in the audience who wish to speak will 1) raise a hand, 2) wait to be recognized, and upon being recognized, 3) please state their name & address. Randy inquired of/acknowledged new residents.

Approval of Previous Minutes:

Randy asked if there is a motion to approve the 10-Sep-24 minutes. A motion to approve the minutes from the previous meeting was made by Barbara, seconded by Vera, and was approved by all members of the board in attendance.

Officers Reports:

Paula Campbell provided the following Treasurer's report;

\$ 4,748.93 in the checking account

\$ 22,699.23 in the money market account

\$ 1,070.24 in the Lake Committee account

\$ 28,518.40 total LLPOA funds

Paula indicated that there were 2 utility bill payments that were yet to post and 2 checks that were yet to be deposited for annual dues.

A resident is currently 3 years behind in paying the annual dues. Different ways to contact this resident were suggested and discussed.

Randy indicated that on December 10, 2024, he confirmed via the online banking account that the balances stated are correct.

Randy asked if there is a motion to approve the Q4 financial report. A motion to approve was made by Barbara , seconded by Elisa, and was approved by all members of the board in attendance.

Vice Presidents Report:

Randy Meadows - included

UNAPPROVED MINUTES OF THE 10 DECEMBER, 2024 LLPOA BOARD MEETING

Secretary's Report:

Elisa Marathas

There was nothing to report.

Committee Updates:

ACC Update:

Lot 31A (2997 CC) – site preparation is underway. One instance of work being performed on Sunday (tree mulching) was addressed.

One residence underwent a roof replacement without the owner providing an ACC construction form. Fortunately, the material and color was in keeping with the previous material and color.

Ongoing violations (trash cans left at the road, property maintenance).

A neighborhood letter was issued in mid-November to remind everyone of why we chose Laurel Lake.

Foxes have been heard frequently throughout the neighborhood. Please be sure to secure your pets at night and if your garbage cans are stored outside, please ensure they are tightly covered.

Social Committee Update:

Whitney Kimber and Leslie Hutcheson

Whitney/Leslie were to recap the October 2024 gathering but were not able to attend the meeting.

Social Committee expenditures are to be prudent and frugal and will be reimbursed upon the timely provision of receipts for all goods purchased. Receipts for the October 2024 event were provided by Whitney Kimber to the Treasurer in later in Dec 2024 after the December 10 meeting. Upon the review of the expenditures by the treasurer, Paula approved the expenditures via email, forwarded to the remaining board members, and the expenditures were approved by all members of the board. Reimbursements will be issued at the annual meeting.

Old Business:

LLPOA website upgrade – no additional progress toward migration to a new supplier. Randy Meadows met with Tom Thomason to take on maintenance of the current site.

LLPOA VP conversation with City of Nelson Mayor, Sylvia Green;

1. Temporary speed bumps (timing, placement, duration) – pending City review
2. Speed detection/reminder signs (proper technical name?) (timing, placement, duration) – pending the City's procurement of equipment.
3. Feasibility of "No Parking" signs in cul-de-sacs. (timing, placement) – not feasible

UNAPPROVED MINUTES OF THE 10 DECEMBER, 2024 LLPOA BOARD MEETING

4. Possibility of reducing the speed limit in the subdivision to 15mph or some other, lower speed – not feasible.

Randy asked Paula if there was any news on the past due / lien letter that was issued via certified mail. At the September meeting, it appeared it had not been retrieved by the addressee as no return receipt had been received by the LLPOA.

New Business:

(Membership reminder: please withhold any comments/questions until the open comment portion of the meeting)

- The meeting date for the 2025 Annual Meeting needs to be scheduled with the City of Nelson City.
 - The target date for the Q1 2025 Annual meeting is for 10am Saturday 11 Jan, 2025 pending schedule/availability of the City Hall with a reserve date of 18 Jan should there be inclement weather.

Open Comments from the Membership:

- Roberts Rules of Order with a 3-minute time limit
- Raise your hand and wait to be recognized
- State your name and address before making your comment

UNAPPROVED MINUTES OF THE 10 DECEMBER, 2024 LLPOA BOARD MEETING

Adjournment:

Randy asked if there is a motion to adjourn the meeting. A motion to adjourn the meeting was made by Elisa, seconded by Barbara, and approved by all members of the board in attendance.

Randy thanked everyone for their participation and then adjourned the meeting.