

# JUNE 3, 2020 LLPOA Board Meeting Agenda

## **In Attendance**

Stephen Johnston, Paula Campbell, Kristina Johnston, Randy Meadows and Tina Kleuckling.

## **Meeting Called To Order**

The meeting was called to order by LLPOA President Stephen Johnston.

## **Approval of Minutes- WILL SEND OUT EMAIL FOR APPROVAL**

## **Officers Reports**

- Acting ACC Chairman: Stephen Johnston  
THERE ARE ACTIVE COVENANT VIOLATIONS THAT WILL BE ADDRESSED IN JUNE NOW THAT THE COVENANTS HAVE BEEN RENEWED.
- Secretary: Kristina Johnston  
THE RENEWAL OF DECLARATION OF COVENANTS COMPLETION LETTER WAS MAILED OUT ON MAY 25, 2020.
- Treasurer's Report: Paula Campbell
  - 2020 Dues are: 50.0% PAID (VS. 79.3% 6/11/19)
  - 2020 PMTS for prior yrs. \$720

Bank Balances:	Checking	\$7,136.45
	Money Market	\$27,664.58
	Lake Committee	\$919.70*

Total Balance: \$35,720.73

\*includes \$500 loaned to Lake Committee from checking acct.

Checking account balance includes a \$495 deposit not yet taken to bank.  
All 2018 delinquent dues are paid in full.  
There is a total of \$540 in delinquent assessment fees for 2019.

A motion to approve the Treasurer's Report was made by Randy, seconded by

Tina and was approved by all members of the board in attendance.

## **Committee Reports**

- LLC (Laurel Lake Community) Committee: Dana Kogod  
NOT IN ATTENDANCE
- Lake Committee: Paula Campbell  
IN NEED OF A NEW LAKE COMMITTEE CHAIRMAN.  
ASK ATTORNEY TO INTERPRET LAKE PROPERTY OWNER  
RESPONSIBILITIES PER COVENANTS.

## **Old Business**

- Delinquent HOA Dues- STATED IN TREASURER'S REPORT
- Covenant Renewal Completion (recent letter sent)- SENT MAY 25TH
- Follow-up with the City of Nelson on their plans to repair the streets in Laurel Lake. LLPOA has an open petition to resurface our roads.- NO FURTHER ACTION DUE TO COVID-19
- Paula suggested in early Summer getting the Lake Committee together for a meeting.

## **New Business**

- Vice President/ACC Chairman Mitchell Kogod resigned
- LLC Committee Chairman Dana Kogod will meet again with Paula and Kristina this month to discuss a Fall Community Event
- Nominate board member to renew or rebid the maintenance contract for our front entrance by March of 2021. -RANDY MEADOWS VOLUNTEERED TO HANDLE THIS ISSUE.
- Attorney letter received from Lot #64. Emails sent to LLPOA's attorney concerning letter and advice given.
- NEW LLPOA Covenant Violation Form on website. Is there a LLPOA email address?
- NEW \$25 per day per violation fee for non-compliance with LLPOA covenants. Homeowners are given 30 days to comply. DAYS TO COMPLY WILL REFLECT WHAT IS STATED IN THE COVENANTS.
- Do we want to charge a fee to fill out Closing Letter Request? \$50, funds will be deposited into checking account- A MOTION WAS MADE TO APPROVE A CLOSING LETTER REQUEST FEE IN THE AMOUNT OF

\$50 BY RANDY, SECONDED BY TINA AND WAS APPROVED BY ALL MEMBERS OF THE BOARD IN ATTENDANCE.  
ASK TOM TO ADD A “CLOSING LETTER REQUEST” LINK ON THE WEBSITE.

Reimbursement of Expenses to Board Members:

- Paula: \$176.00
    - Letters & return env for covenant ballots \$66
    - Annual Dues Assessment mailing \$55
    - Letter to membership \$55
  - Kristina: \$50.86
    - Ink Annual LLPOA Meeting Letter \$41.99
    - Covenant Renewal Mailing
    - Renewal Completion Letter
- Paper all of the above mailings \$5.99  
Tax \$2.88

A motion to approve these expenses was made by Tina, seconded by Randy and was approved by all members of the board in attendance.

**Open Comments from the Membership on LLPOA Topics**

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

\*\*DUE TO COVID-19, LLPOA MEETING WILL NOT BE OPEN TO THE PUBLIC. MINUTES WILL BE AVAILABLE ON THE WEBSITE.

**Adjournment**