

LLPOA BOARD MEETING MINUTES

June 6, 2023

(Approved September 5, 2023)

Board members in attendance: Jason Cheshire, Randy Meadows, Becky Dabbs, Paula Campbell, Denise Costa, and Barbara Tilley.

Meeting Called to Order by Jason Cheshire

Jason will also quickly request that everyone present to please hold their comments until the board gets thru the minutes, reports and business. Jason will also state that he will open the floor to discussions once business is discussed, and ask that Robert's Rules will be followed. Speakers will have 5 minutes to make a statement.

Approval of Minutes: a motion to approve the minutes from March 3, 2023. Randy approved and Becky Dabbs second the motion.

Treasury report from Paula Campbell, see attached.

Becky Dabbs stated the funds have been verified with Regions Bank and state that the funds are correct.

A motion to approve the financials, by Randy, and Barbara Tilley seconded.

ACC Committee:

No covenant violations.

Jason stated he did ask Silvia and the City of Nelson to help remove a fallen tree on Hickory Lane, which they promptly cleaned up. I will be sure to thank them for their time.

We also had 3 tree removal approvals. See attached.

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Old Business:

- 1) We are waiting on the county to provide signage and possibly speed bumps.
- 2) The board still needs time to allocate toward the possibility of rewriting the covenants. We are still in the process of receiving proposals. Discussion on contacting the attorneys for advice.
- 3) We still need to decide to keep the storage building or not. If we do not keep it, where are we going to store and do we want to do electronic filing. We need to get proposals for the cost to do so. Agreement not to keep the storage facility. Move by Randy, second by Becky.

New business:

Jason discussed the bear getting in residents trash. Requested a show of hands if anyone has any property damage occurring other than trash incidents. Jason has spoken to DNR agents. They will not relocate the bear unless it becomes a big nuisance, such as destruction of property, or injuring people or pets. The DNR stated that the bear will always be a problem as long as residents have feeders, trash cans out, and grills that are not cleaned and exposed.

Jason discussed receiving quotes for installing solar at the front entrance. It will take 12 years to get the money back from the original investment of equipment cost. I will keep trying to get quotes and options, but the technology is not there yet to keep the cost down. If the ROA was 3 to 5 years, maybe even 7, it might be a good idea. Agreement not to move forward with the solar powering lights.

Jason stated we need volunteers for the Lake Committee. Discussion about keeping the lake clean.

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Discussion on holding neighborhood social events. Becky agreed to contact Whitney to find out if any events had been planned. All agreed to not budget for events, accept donations and everyone bring food.

Meeting adjourned, motion by Randy, second by Barbara.

A handwritten signature in black ink, appearing to be the initials 'BA' followed by a horizontal line.

**Laurel Lake Property Owners Association
Status of Cash & Receivables from Homeowners as of June 6, 2023**

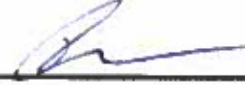
2023 Dues are: 42.34% Paid (vs. 48.7% @ 6/7/22)


Bank Balances:	Checking	\$ 6,676.12
	Money Market	23,695.75
	Lake Committee	<u>1,070.06</u>
		\$ 31,441.93

Laurel Lake Property Owners Association
Architectural Control Committee Request Form

Property Owner	Riley and Allene Lawson	Lot #	
Mailing Address	1032 Laurel Lake Drive	Date:	4/10/23
Contact Phone Number:	770 735 7178		
Description of Request			
<input checked="" type="checkbox"/>	Tree Removal-Reason:	8 dead/misshapen trees in side/back yard	
<input type="checkbox"/>	Repaint House - Colors:		
<input type="checkbox"/>	Other (Please describe):		
<input type="checkbox"/>	New Construction Project:	See Below:	
Required For Construction Project: (Fences, Sheds/Outbuildings, Gazebos, Garages, Homes)			
Site Plan	<input checked="" type="checkbox"/>	Floor Plan	<input checked="" type="checkbox"/>
Elevations	<input checked="" type="checkbox"/>	Start Date:	
Completion Date:			
Construction Project Details:			
<p align="center"><i>*Also thin out damaged branches</i></p>			
Exterior:			
Siding Material(s):		Trim Color(s):	
Siding Color(s):		Roof Style:	
		Foundation Covering:	
		Roof Color:	
Conditions of Approval (If Any)			
If not approved, reason(s) why			
Approved	<input checked="" type="checkbox"/>	Not Approved	<input type="checkbox"/>
Conditional Approval	<input type="checkbox"/>		

Please Note: All approved work must begin within 90 days of approval, otherwise your request will need to be resubmitted. The ACC is allowed up to 14 days to evaluate a new project. Please submit your project plans as early as possible to allow time for your project to be evaluated. Also, it may be helpful to review the covenants before planning your project. If you do not have a copy handy, please contact an ACC member, or return to the Laurel Lake web front page and click on 'Covenants'. Required building permits are the responsibility of the homeowner.

Property Owner:  Date: 4/10/23

ACC Representative:  Date: 4/10/23