

SEPT. 7, 2021 LLPOA Board Meeting Minutes

In Attendance

Stephen Johnston, Kristina Johnston, Paula Campbell, Tina Kleuckling

Meeting Called to Order

Stephen Johnston, President

Approval of Minutes

Annual Meeting Minutes were approved by email on July 22, 2021 by Stephen, Sylvia, Kristina, Paula, Tina and Deborah. Approvals are recorded and saved on zip drive. No quarterly meetings were held in March or June of 2021 due to City Hall closures.

Officers Reports

- President/ACC Chairman: Stephen Johnston
- Secretary: Kristina Johnston
- Treasurer's Report: Paula Campbell- Report is attached for review

Committee Reports

- LLC (Laurel Lake Community) Committee (Whitney Kimber, Leslie Hutcheson, Elisa Marathas and Kristine Bowman): Whitney was unable to attend and asked Kristina to present the idea of a Halloween hayride for neighborhood children. Would the board approve and fund? The board decided the hayride would pose liability issues and suggested tents in a cul-de-sac with candy funded by LLPOA board.
- Lake Committee (Bill and Bert): No report given

Old Business

- Update the LLPOA website to include a pay option for annual assessments
Paula will look into this.
- Quarterly Newsletter
Whitney established a FaceBook Page for LLPOA.

New Business

- Welcome new board members- none of the new board members were in attendance.
- LLPOA committees (Lake, Community, ACC, Neighborhood Watch)- none of the committees were in attendance. Stephen shared the group.me app for neighborhood watch.
- Update website with new board members and committees- Kristina will contact Tom with updated information
- LLPOA Block Party- was a success on September 5th, 2021 @ 4pm in the Cypress Cove cul-de-sac. Hopefully an annual event.

Reimbursement of Expenses

A motion was made to approve the reimbursement of supplies to Paula Campbell in the amount of \$22 by board members Kristina and Tina.

Expense reimbursement from Annual Meeting in the amount of \$66 to Paula Campbell was approved by email on July 22nd. Approvals are recorded and saved on zip drive.

Open Comments from the Membership on LLPOA Topics

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

NO COMMENTS WERE MADE

Adjournment

Meeting was adjourned by Stephen Johnston.