

# Sept. 8, 2020 LLPOA Board Meeting Minutes

## **In Attendance**

Stephen Johnston, Paula Campbell, Kristina Johnston, Randy Meadows, Tina Kleuckling, and Cathy Mathis

## **Meeting Called To Order**

Meeting was called to order by the LLPOA President, Stephen Johnston

## **Approval of Minutes**

Board Meeting Minutes from June 3, 2020 were approved by Randy, seconded by Tina and approved by all board members in attendance

## **Officers Reports**

- President/Acting ACC Chairman: Stephen Johnston  
1- VIOLATION COMPLAINT FORM RECEIVED  
29- VIOLATION LETTERS SENT TO PROPERTY OWNERS  
25- PROPERTY OWNERS COMPLIED  
11- PROJECT REQUEST FORMS RECEIVED, ALL APPROVED  
2,800 FEET OF LAUREL LAKE SUBDIVISION ROAD REPAIRS  
HAVE BEEN APPROVED BY CITY OF NELSON
- Secretary: Kristina Johnston- NOTHING REPORTED
- Treasurer's Report: Paula Campbell  
2020 DUES ARE: 87.3% PAID (vs. 84.7% in Sept. 2019)  
2020 PMTS FOR PRIOR YRS. \$1,040

BANK BALANCES:	CHECKING	\$8,415.68
	MONEY MKET	\$27,671.68
	LAKE COMM	\$919.73 *
TOTAL BALANCE		\$37,007.09

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

There is a total of \$270.00 in delinquent assessment fees for 2019

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A motion to approve the Treasurer's Report was made by Kristina, seconded by Cathy and approved by all members of the board in attendance

## **Committee Reports**

- LLC (Laurel Lake Community) Committee: Dana Kogod
- Lake Committee: Paula Campbell

## **Old Business**

## **New Business**

- Discuss idea to invest in front entrance signs for graduating seniors.
- Discuss updating the LLPOA website. Include a PAY option for yearly assessments.
- LLPOA board vacancies; Vice President and ACC Chairman.
- Consider quarterly newsletters.
- Discuss repainting of front entrance signage (same colors).
- Need replacement American flags for front entrance. A MOTION WAS MADE TO APPROVE REPLACEMENT BY TINA, SECONDED BY CATHY AND APPROVED BY ALL BOARD MEMBERS IN ATTENDANCE.

## **Reimbursement of Expenses to Board Members**

A MOTION WAS MADE TO APPROVE REIMBURSEMENT OF \$103.88 TO THE TREASURER FOR EXPENSES BY TINA, SECONDED BY KRISTINA AND APPROVED BY ALL BOARD MEMBERS IN ATTENDANCE

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

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

## **Adjournment**