

LHOA Meeting
4.8.2019

Present:

Lewis Lafferty, President (Resigned)
Emary Walker, Vice President (President)
Gary Evans
Jennifer Todd
Laura Walker
Lori Beth
Joe Shanahan

Visitors: Kathy Smith, Mike Kaminski, Cliff King

Not Present:

Genny Heller
Bobby McGuffie

Call to Order at 6:05pm

1. Motion of passing to dispense reading minutes - None opposed
2. Minutes approved

Updates and Visitor Information

1. Quotes for pool, fence, and deck repair and pressure washing were given to board. Discussion in New Business.
2. Kathy Smith
 - a. Kathy Smith in attendance to help with explaining Laurelwood Day logistics. Greg Wilcox and James G. can help provide information about Laurelwood Day. Emary spoke with Greg Wilcox regarding what city provides for Laurelwood Day. Permit was provided and the permit fee may be waived.
 - b. Smith also addressed the race on Saturday, April 6th. HOA will be notified of any future races. Runners have the right of way.
 - c. There is a city ordinance for cars parked on side of the road impeding traffic and are liable to citations. Notify Kathy Smith and she will have the police address the situation.
3. Mike Kaminski
 - a. On 12/15 Lewis showed Mike what areas needed cut and Mike won the bid for lawn care and maintenance for the time frame of 4/1/19-3/31/20.

He started early to take care of overgrown areas, and blades already have wear and tear. Kaminski requested for a new contract to be signed for compensation of March's work. Contract would increase by \$4,000.

- b. Kaminski also addressed that there were limbs that were piled up that needed to be cleared and requested for permission and compensation to do so near Maplewood. Services would cost one-time fee of \$1500.
 - c. Both requests will be discussed in new business.
4. Cliff King (ACG)
 - a. Showed board members how to use camera systems in case of issues as well as pool card administration software.
 5. Update on insurance claim, Insurance of responsible person of running over bushes in front entrance.

Business Meeting

6. Board approved treasurer to pay Indian Cycle for fixing exercise equipment (the current invoice and one that had been left on the account from last year). Passed unanimously.
7. Lewis turned in resignation as president. Jennifer Todd motioned to accept. It was carried.
8. Per bylaws, Emary Walker to move into President position.
9. Lori Beth nominated Joe for Vice President. It was seconded by Gary. Unanimously carried.
10. Emary Walker nominated Lori Beth to serve as new board member. It was seconded by Jennifer Todd. Unanimously carried.
11. Contracts are needed for Adrian (trash pickup and cleaning services), Mike (landscaping), and Jenny (clubhouse manager). They then will need to be signed.
12. Board revisited Mike's proposal. After discussion, Joe motioned to raise contract by \$4,000 and for Mike to pick up limbs for \$1,500 (one-time), and Gary seconded. One area to discuss being added to the contract that were previously left off and are outside of city/county maintenance. There were a total of 11 areas in the contract, and some areas in the original proposal need to be upkeep weekly such as near the pools and entrance. The original contract also included spraying weeds near the lake.
13. Discussion of house not being approved by architectural committee to do work on the house. A letter will be sent to notify the owner that it was brought to the attention of the Board, and that the owner will need to contact the Board to obtain approval. Board will determine whether house should be fined and/or if work

needs to be stopped and taken down. It was motioned by Emary for letter to be written by Laura, and seconded by Jennifer.

14. Discussion of main issues of covenants. The main covenants that need to be addressed include, lawn care, mailboxes, trailers, and architectural work. Board will draft rules of enforcement and fines for extenuating circumstances.

Meeting adjourned at

Next meeting will be held at the clubhouse at TBA. [The Board has agreed to meet on April 18th at 6:00pm]