

BOARD MEETING 12/ 14/ 22

Wed. 5:30 PM / Zoom due to inclement weather

ATTENDEES

Emory Walker, Henry Morgan, Becky McClellan, Ken North, Blake Barnette,

Lori Beth Smith

Not in attendance: Liz Smith, Todd Fillyaw

AGENDA

New Business

- Look over and approve the 2023 Budget. Vote on the new budget will be held after everyone is able to look over it.
- Outstanding balance for unpaid assessments is currently \$58,470.95. Hard push for clearing up outstanding balances will begin in January 2023 by Lee at Bellinder Management.
- New Tax CPA voted on and approved by the board, he will be filing all Tax forms, sending out 1099s to vendors. An email will be sent by Bellinder to the previous accountant to release him from duty.
- Annual HOA meeting will be held Tuesday March 21st, 2023. If quorum is not met then an additional meeting will be held Thursday March 23, 2023. Thomas Bellinder and Lee Fanshier will be in attendance for questions.

- We got one quote to repair the Hexagonal wooden deck at Pool 1 and soffit repair on the Clubhouse. No decision was made on that quote, the question was asked if the cost of the repairs would be lower if done in the winter months versus waiting until the end of April- mid May, right before the pool opens. More discussion will be needed at next meeting
- Emergency/ temporary caution tape needs to be added at sidewalk/ lake area.
- Temporary caution sign with chain to be hung across steps to hexagonal deck warning that it is currently not safe to be walked on. Ken said he can take charge on that issue.
- Ken launched a new Pet registration site and posted online for homeowners to key in their pets information.
- Pool card form on the website needs to be re-checked to ensure the proper board members are getting the info and also have access to the card formatting web page. Blake and Emary will discuss this issue.
- A new calendar for the Clubhouse rental will begin to take form in January 2023 to make it easier for Lee at Bellinder Management to make sure reservations and payments are in sync.
- Grants for the Lake repair project: Lee has found a few possible grants to look over which each require a different list of criteria to be considered. Emary will get that folder so we can begin to look over the options for discussion at the January 2023 meeting.
- Clubhouse clean out needs to be done to get rid of old party plates, cups, etc. left behind by parties and events for years.
- Facebook scrub: Database of actual current homeowners will be cross examined to determine if all of the persons on the Laurelwood Sub. facebook page do still live in the neighborhood.

NEXT MEETING-Jan. 11, 2023 at 5:30 pm

Amendments

- New 2023 budget was approved 12/21/22
- Caution tape was placed at sidewalk/lake on 12/21/22
- The only laptop-computer that LWHOA owns was given to Thomas Bellinder on 12/19/22 for the plaintiff in the current legal case to have the ability to view at his office in Brandon.
- In 2020 meeting minutes there was an approval to buy a new laptop but after board member Henry Morgan was able to clean up things lagging on the hard drive the decision to keep the same laptop was made. The computer vendor fees on past financial reports was updated software being added to the only laptop LWHOA owns.