

ATTENDEES

BOARD MEMBERS:

All Present: (Becky McClellan, Kimberly Shows, Kim Neighbors, Phyllis Woodward, Secretary, Alisa Dinger, and John Connelly, Treasurer

- **CALL TO ORDER at approximately 6:23 p.m.**

Unfinished Business:

- **ASSESSMENTS**
- Vice President, Becky McCellan advised that assessments received recently is \$2,030.00. 30 liens were placed on homes for uncollected assessment as of date 4 of them have paid or established pay terms.
- **MODEM ISSUES**
 - Board member, Kim N. has met with CSpire regarding our modem issues, and we are meeting with representative.
- **COVENANT ISSUES**
 - Lee at Bellinder's office has mailed out violation letters as requested.
- **BANK INFORMATION**
 - Treasurer, John Connelly advised the bank balance is \$68,054.43 and provided August bank statement, a summary will be prepared and put on the website along with the bank statement for everyone's reference.

New Business:

- Vice President, Becky McCellan has obtained several options with regards to trees being cut as that has to happen before the dam work can begin.
- We discussed the numerous covenant violations that we are seeing in our neighborhood which letters have begun to go out to homeowners for violations. We want to remind everyone that there is an option on the website to report.
- We voted on a color for the staining of the bridge – Leatherwood was chosen and hopefully work will begin with the next two weeks for that project.
- We have contacted a vendor to quote for the dam issue and should receive quote shortly.

LAURELWOOD HOMEOWNERS ASSOCIATION
AUGUST 22, 2023

- The board voted and approved a new payment plan for past due assessments which will go into effect immediately for any new assessments. Monthly payments will be no less than \$100 monthly and must be paid in full within the calendar year. Vice President, Becky McCellan made the motion and board member, Alisa Dinger seconded the motion.
- The board voted and approved the purchase of new gym equipment which consists of treadmill and recumbent bike both with protection plans. Vice President, Becky McCellan made the motion and board member, Kim Neighbors seconded the motion. We also have a board member who donated a piece of exercise equipment. We will request that the City of Flowood will assist in the removal of the non working pieces in the gym.