BOARD MEETING 7/12/22

Tues. 5:15 PM / Laurelwood Clubhouse

ATTENDEES

Emary Walker, Henry Morgan, Becky McClellan, Ken North, Liz Smith,

Todd Fillyaw, Peter Glover, Lori Beth Smith

Not in attendance: Blake Barnette

AGENDA

New Business

- Meeting set for Thurs. 7/14/22 with accountant.
- Meeting set with Lee at Bellinder Law Office to discuss this round of dues assessment for 2nd half of the year and looking into possible grants available to Laurelwood Subdivision to assist with the repairs needed at Lake 1 cofer dam along with the back dam.
- An Aeration system is needed to oxygenate Lake 1. Ken got 2 quotes. Discussion was tabled until we see what Lee has found for Dam repair grants.
- Starting of the 3rd Thursday Food Truck Night at the Clubhouse along with giving back to the extended community. Thursday July 21st will be the first gathering, food truck available to Homeowners will be Crooked Letter and MS Blood Services truck for those who would like to give blood. See if any board members can find a good way to tie in community giving and gift cards or prizes to go along with the festivities.
- Back to School Celebration for school age children in the neighborhood will be July 30th 2-5 pm. HOA will provide a water slide and Chillin on the Rez truck.
- Thanks goes out to Kona Ice for their donation of snow cones to the homeowners in Laurelwood when power was out 7:45am-approx. 4:00pm on

Sat. July 9th. LWHOA paid half of the cost and Kona Ice donated the rest.

- Flood lights at each pool will be changed out to motion sensing flood lights. New security camera upgrades are needed for both pools. The current system did not adequately show when vandalism occurred at Pool 1 so a new system along with motion lights are needed.
- Pool issues coming in from homeowners is up this season. Emary is contacting the pool cleaning company as these issues arise. Board members have also gone to clean filters after the weekends and found leaves along with hair in the filters. Board members will continue to double check before and after the cleaning company.
- Loose animal warings and fees will begin to be more strongly enforced. First offense - warning letter. Second offense - \$25 fee to HOA.
- Ladies bathroom, gym wall, and clubhouse closet are repaired. All mold and mildew portions are gone. The plumbing in the attic space is fixed.
- SPECIAL DISCUSSION ON THE 2 VANDALS: On Tues. morning, July 6th, Ken North found Pool 1 was vandalized. One lounger was in the pool and another lounger was broken and in the pool. Pizza and trash were found all over the pool deck along with a lot of chairs and tables out of place. Two children from the neighborhood came forward as the perpetrators. The board came up with restitution they will pay for their actions. 1) Pay for new pool lounger. 2) Pool privileges for both families have been cut off until the end of year 2022. 3) These teenage children will have to clean every pool lounger at Pool 1 and Pool 2 with scrub brush and cleaner such as 409 or similar product. 4) These teenage children will also have pick up and chair straightening duty each Saturday morning, Sunday morning, and Monday morning prior to the pool opening for the next 4 weeks until the school year begins. A list of these 4 actions were agreed to by parents and children with a letter of said action signed by the parents and children along with 2 HOA Board Members as witness.

ACTION ON ITEMS

 Board members were asked and also approved the payment of funds on outage day.

- 2. Motion brought forward to pay for new motion sensing flood lights. All approved.
- 3. Motion brought forward to upgrade the video security system at Pool 1 and Pool 2. All approved.
- 4. Lake aeration discussion tabled.
- 5. Situation with the vandals approved by all in attendance.

NEXT MEETING - Sept. 27, 2022 at 5:30 pm