

LAURELWOOD HOA

BOARD MEETING 9/14/22

Wed. 5:30 PM / Laurelwood Clubhouse

ATTENDEES

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

Todd Fillyaw, Lori Beth Smith

Not in attendance: Blake Barnette, Liz Smith

AGENDA

New Business

- Resignation letter from HOA Vice President Peter Glover
- Election of new Vice President to fill open position. Henry nominates Lori Beth Smith, Ken seconds the nomination, Todd thirds the nomination, all in attendance agree.
- Election of voting board member to fill open position. Ken nominates Becky McClellan. Todd seconds, Henry third, all in attendance agree. The Secretary of HOA board can also hold voting member position, see Section 5 Article V of bylaws.
- Reminder of responsibilities of non-officer board members (see copy of bylaws)
- Discussion of a reminder notice to be placed at each residence about maintenance and upkeep on their mailbox and post. Most just need paint but some need replacement.
- Becky will establish a way for homeowners to get reflective white address numbers to place on either side of the customers' new or freshly painted mailboxes.
 - Neighborhood Garage sale will be Sat. Oct. 15th, 2022. Handmade Craft Sale will be the same day on the grounds at the side of the Clubhouse. •

Food Truck for Oct. 20th will be Kenova Steakhouse. Everyone in the neighborhood is invited to come purchase their family's dinner!

- Henry put up a motion to resume monthly closed Board Meetings. Ken seconds and adds for all issues on the agenda to be submitted to the President 24 hours in advance of each meeting, all in attendance approve. It is agreed meetings will take place the second Wednesday of each month. Meeting time and place will be sent to Board Members.
- A meeting with Bellinder Management will be set up by the President within the next month to finalize all added contract needs and expectations, Lee will be put completely in charge of LWHOA phone line calls, emails, texts, concerns from homeowners, collection of contracts, clubhouse rentals, Assessments, Billing, etc.
- Ken puts up a motion for a new laptop to be purchased that will seamlessly have all connections to Bellinder Management- Lee's system so we can have one single point of contact. This would also see and store all info from the security cameras. Max amount of new laptop set at \$2,000, Henry seconds, Emary third, all in attendance approve. It is noted Henry will run diagnostics to improve our current laptop to try to avoid this expense.

ACTION ON ITEMS

1. Board members accepted the resignation letter from Peter Glover.
2. Lori Beth Smith voted as the new Vice President.
3. Becky McClellan voted as a new voting member.
4. Letter to be written up for mailbox upkeep and a lengthy timeline to comply.
5. Bellinder will be at our Open Meeting in March to speak to homeowners and answer questions.

NEXT MEETING - Oct. 12, 2022