

LAURELWOOD HOMEOWNERS ASSOCIATION  
TUESDAY, APRIL 4, 2023  
LAURELWOOD CLUB HOUSE 6:00 PM

## ATTENDEES

### BOARD MEMBERS:

**All Present:** (Lori Beth Smith, Becky McClellan, Todd Fillyaw, Kimberly Shows, Tim Johnson, Kimberly Neighbors and Alisa Dinger, John Connelly, Treasurer; Phyllis G. Woodard, Secretary)

### ABSENT

None

### SPECIAL ATTENDEE

Ken North. Outgoing Board Member

- **CALL TO ORDER**
- Mr. Ken North, outgoing board member, was welcomed by the Board to update them on the mold and mildew situation, rebuilding issues, and Barone Tree Service update on the removal of dead trees, those causing harm/danger to the club house and home owner members.
  - Work for mold and mildew removal has been completed and now awaits inspection. If the inspection is passed, necessary repairs will be made with a projected completion date of around the end of April.

The inspection was scheduled for Friday, April 7<sup>th</sup>, but due to the extensive rain it has been scheduled for Monday, April 10<sup>th</sup>.
  - **TREE REMOVAL:** Bids were accepted for the tree removal: Barone Tree Service won the bid at \$3,600.00 to cut and haul away; later the Board requested an additional tree be removed. Barone quoted an additional tree be removed, which will be an additional \$1,000. The board did check with another tree service to see what they would remove the one tree for and they quoted \$1,300.00. The decision was to let Barone do all the work.
  - Tree Removal was completed Wednesday, April 5, 2023 (refer to the HOA Connection page for pictures).
- This was the first meeting of the new Board; therefore, the first order of business was the **election of the Board's President and Vice President.**
  - **PRESIDENT:** Kimberly Shows was nominated by Tim Johnson and seconded by Lori Beth Smith; with no other nominees the board voted unanimously for Kimberly Shows for President.
  - **VICE PRESIDENT:** Rebecca "Becky" McClellan was nominated by Kimberly Neighbors and seconded by Tim Johnson; with no other nominees the board voted unanimously for Becky McClellan for Vice President.

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- **POOL SERVICE**
  - The board voted to terminate its contract with Premier Pool Service. The Board is in the process of obtaining quotes from several pool companies as quickly as possible in order to have the pools ready to be opened.
  
- **CLEANING SERVICE**
  - Bev's cleaning services was voted on by the Board to not be renewed. The Board is in the process of obtaining quotes from several qualified agencies/companies. Once these quotes are received, the Board will review and vote for a new company.
  
- **BELLINDER LAW FIRM**
  - Board Member Lori Beth Smith provided a copy of the Bellinder Management Company's Contract for board members to review.
  
- **BRIDGE CONSTRUCTION**
  - The bridges have been completed except for being stained/painted. They look great, the Board is asking HOA members to go out and take a look. Additionally, there has been rip rap placed in the washed-out sections of the dam and sidewalk. Thank you for your patience while the construction was being complete.
  
- **LAURELWOOD DAY**
  - The Board is currently getting prices and considering whether we will have crawfish available at Laurelwood Day. Due to the current economy and with the increase in prices it might not be feasible to have crawfish.
  - Hot dogs and hamburgers will still be available for everyone.
  - Assigned Board member are collecting quotes for the water slide and bouncy house.
  - Music will be provided and looking at having karaoke for all the fabulous singers in the neighborhood (young and old).
  - The water slide, bouncy, music and potential karaoke **will be of no cost to the homeowners** but is included in this year's budget by the Board.
  - Beer tickets will be provided to each household.
  
- **NEW POOL CARDS**
  - New Pool Cards will be available to each New LWHOA homeowner who is current on their HOA assessments that fill out the online application.
  - Hold on to your new Pool Cards and do not lose them; the cost to replace pool cards is \$25.00.

Compiled and written by Phyllis Woodard

Approved by Becky McClellan