LAURELWOOD HOMEOWNERS ASSOCIATION TUESDAY, APRIL 25, 2023 LAURELWOOD CLUB HOUSE 6:00 PM

ATTENDEES

BOARD MEMBERS:

All Present: (Becky McClellan, Kimberly Shows, Tim Johnson, Kim Neighbors, Alisa Dinger, and John Connelly, Treasurer

ABSENT

Phyllis G. Woodard, Secretary Todd Fillyaw

CALL TO ORDER at approximately 6:03 p.m.

Unfinished Business:

REPAIR TO GYM, BATHROOMS AND STORAGE CLOSET

- We discussed the options that Paul Davis provide for the repair of the gym, bathrooms and storage closet and decided to seek out additional bids due to pricing.
- The board agreed to receive other bids from contractors. When bids are together the Board will
 review and choose a contractor.

POOL SERVICE

 The board voted to contract with SwimTime for our pool cleaning needs. This vendor removed both pool covers at no charge. Immediately started working and our pools are looking great and will be ready to open by LW Day.

CLEANING SERVICE

- The Board has received several options for cleaning services and will continue to search for a the right company. Once additional quotes are received, the Board will review and vote for a new company.
- Kim Neighbors will meet with several cleaning companies for bids the week of 4/24 and will put together a report of options for the whole Board to review.

ASSESSMENTS

- Vice President, Becky McCellan provided updates regarding the collections process for the assessments.
- Collections letters will go out week of April 24-28 to homeowners still owing past assessments.
 Each will be charged a collections fee of \$50 in addition to their balance.

COVENANT VIOLATIONS

 Lee with Bellinder Law Firm will be forming a covenant violation reminder for items like builder/roofer signs that are not supposed to be in yards, etc. This letter will be posted on the

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Laurelwood of MS HOA Connection Facebook page.

• LAURELWOOD NEWSLETTER

 Kimberly Shows is putting together a LW Newsletter. This Newsletter will be posted on the Laurelwoodofms.org website and will be located in a plastic (real estate style) yard stake box in front of the Clubhouse for Homeowners who do not use the internet much to drop by and pick up a copy.

• LAURELWOOD DAY

- After much searching to find a feasible option for crawfish, the Board has decided to forego crawfish this year.
- Hot dogs and hamburgers will be available for everyone.
- We are asking everyone bring their tents, chairs, blankets to join the fun.
- Board members are collecting quotes for the water slide and bouncy house.
- Music will be provided (no cost) and looking at having karaoke for all the fabulous singers in the neighborhood (young and old).
- The water slide, bouncy, music and potential karaoke <u>will be of no cost to the homeowners</u> but is included in this year's budget by the Board.
- Board members plan to have a Clubhouse and Pool clean up day tentatively set for 5/5
- Kimberly Shows is putting together a flyer for Laurelwood Day.
- Board member Tim Johnson will be donating money to go towards needed items and Board member Alisa Dinger will be donating 10 cases of water for LW Day.

BANKING BUSINESS

- John Connelly, Treasurer, is to be added as a user on the LWHOA bank account for his observance of the account at any time. Motion made by Tim Johnson, 2nd by Kim Neighbors.
- Kimberly Shows, President, is to be added as a signer to the LWHOA bank account to sign checks for the HOA. Motion made by Tim Johnson, 2nd by Kim Neighbors.
- Lori Beth Smith to be removed from the LWHOA bank account. Motion made by Kim Neighbors,
 2nd by Alisa Dinger.
- Debit Card must have "Laurelwood HOA" along with 1 persons name, Kim Neighbors motioned to have Becky McClellan's name on the debit card, 2nd by Alisa Dinger. Card will be kept locked at Bellinder Management Company where Becky will have to physically check the card in and out when approved purchases are to be made. Receipts are returned with the card when it is checked back in.