

LAURELWOOD HOME OWNERS ASSOCIATION
JULY 9, 2024

ATTENDEES

BOARD MEMBERS:

All Present: Kimberly Shows, Becky McClellan, Kim Neighbors, Alisa Dinger, John Connelly, Todd Fillyaw, and Amber Moore

CALL TO ORDER at approximately 6:10 p.m.

Committee Reports:

- Treasurer's Update - \$30,9136.22

New Business:

- I provided the board with copies of contracts so we could review and then discuss options moving forward at the next board meeting in August.
- The board voted to remove the dead pampa grass at the entrance on Old Fannin. Mike K. will remove the bushes per his quote of \$400. Alisa made the motion and Amber 2nd the motion.
- The board discussed an option for text and/or email alerts that would allow the board to send out notices quickly to the neighborhood. There were questions and we will go back to the vendor to obtain additional information and advise the board.
- The deck board at the clubhouse by the patio had a board that was broken. The board was replaced at no cost to the HOA.
- It was reported that the leg press in the gym was not working properly. We look pictures of the machine, and we will work to have the machine repaired.
- Two boxes were installed at the clubhouse (outside) for applications i.e. pool card, clubhouse rental and the other box is for newsletters for those that would like a hard copy.
- The board reviewed the notice that was created to be included in the mail out for August assessments. This has information that will be pertinent to the HOA.
- The board discussed the incident that occurred on July 4th at pool 2 with the person being locked in the bathroom. We took pictures of the damage to the door. We will contact contractors to get the repair handled and the cost will be charged to the homeowner. There is also a small hole (wall) in the men's restroom at pool 2, we have contractors look at that as well, which would be a separate cost to repair.
- The board voted to have Mike K. spray the back portion of the lake which will be \$1,200. Becky made the motion and Todd 2nd the motion.
- The board voted to purchase 4 new locks for pool 1 and pool 2 bathrooms so there would be a master key. Kimberly S. made the motion and Becky 2nd the motion.
- The board discussed the fall yard sale and craft fair so we could get a potential date on the calendar. Tentatively set for October 12, 2024, from 8:00 – 12:00 for the craft portion which will be outside the clubhouse.
- Several board members will be at the clubhouse on Sunday, July 14th at 2:00 p.m. to hand out lake passes.
- **Meeting adjourned at 7:25 pm.**