

LAKE CLAIR PLACE HOA

10/18/2022 Meeting Minutes

Present: Russell Tull (P), Ray Sotomayor (VP/secretary), Samantha Bowers, Peggy Hollinger, Carmen Christensen, Hideo, and Michael Ford (Homeowners), Doland Austin

Called to order at 7:34 PM (Tull)

1. Playground equipment: was apparently installed in the wrong location and now must be moved. The installer is asking for \$3,400.00 ; The Board unanimously voted to pay it and have the structure moved to the appropriate space in front of the basketball court.
2. Russ provided the treasury report where there are still three properties still delinquent over \$1000; delinquency letters have been sent out by bookkeeper as per Russ; The amounts are presently: \$1,108.01, \$1,059.11, and \$1,117.59; The Board unanimously voted to give these three properties another month to bring their accounts up to date before we explore redress through the HOA Attorneys. The treasury report was reviewed, motioned upon, and approved unanimously.
3. The meeting minutes from 9.20.22 were reviewed, motioned upon, and approved unanimously.
4. Russ is to contact Lawn and Order and make sure that they cut the grass on the east side of the berm by the Lake Shore; Russ will e-mail the owner.
5. Samantha Bowers is now working on the design of the HOA website and e-mail and we are going to be known as "LakeclairplaceHOA.org," Ray will email minutes and documents to post on the site.
6. Mr. and Mrs. Hideo and Michael Ford (living in/owners of the vandenbenden home- Mustang parked on the street) addressed the HOA in regards to fines imposed by the review committee for multiple covenant violations in the past; They explained that there was difficulty in communicating with the Board through email or website as both were not functional for a time. Motion was made by Ray to the Board to waive the fines imposed thus far. The Board so voted unanimously. The homeowners understood that any future violations may be subject to further fines.
7. Doland Austin was asked if he wished to continue on the Board as a member. Discussion was had as to his participation and voluntary absences. Doland indicated that he would continue as a board member and a vote by the Board for removal did not pass.

Motion to adjourn meeting, seconded, meeting ended 8:30 PM (Russ)