

Lakeland 55 BOD Meeting January 22,2018 was called to order at 6:40 pm by Kathy Foster.Present are Bobbie D.,Treasurer Bobby ,President Kathy,Larry Lutz ,Jim Duff and Carrie Chandler.

Motion made by Jim to have Alabama Pools come do a dye test for \$350.00 to locate the leak.Larry 2nd the motion all in favor .Motion to pay \$350.00 to Alabama Pools to do dye test to locate the leak was passed.

Larry made a motion to put a light in the cul de sac of Sunrise Court and the 2nd light in the cul de sac of Lakeland Drive in the new section.Jim 2nd the motion all in favor.Motion to add a light in the cul de sac of Sunrise Court and Lakeland Drive in the new section was passed.

Discussion: The board agreed there needs to be a list made to prioritize the installation of the new street lights.We also went over the Board Assistant job description and updated it

Pool opens May1,2018 to Sept. 16,2018

Need to have a assist treasurer to help with treasurer duties

Need to do a transmittal in order to have a record of what is being dropped off with the accountant

Jim made a motion to make Larry the assistant treasurer Kathy 2nd the motion All in favor .Motion to make Larry assistant treasurer passed .

Jim made a motion to let Bobbie and Larry set up as many accounts as possible on auto pay .All in favor . Motion for as many accounts as possible to be set up on auto pay was approved.

Discussion:Before sending out a violation letter it needs to be brought before the board and at least 3 votes before sending out the letter.

Architectural review board needs to work on solar shingles policy .

June 23,2018 is Election Day

Lot 287 needs work on the retention pond .Jim will talk with the developer to see if he will help with the issue

Next meeting is Feb.12,2018 at 6:30 pm at the clubhouse

Need to have Diane Vogel add on the website that the board meets monthly at the clubhouse 2nd Monday of every month unless it on a holiday.

Motion made to close the meeting by Jim At 8:50 pm Kathy 2nd

