

Lakeland 55 Board Meeting Dec 28,2017

Meeting called to order at 6:30 by President Kathy Foster . Present Bobbie Lambert,Larry Lutz,Jim Duff,Carrie Chandler and Kathy Foster

Larry Lutz made a motion to approve the minutes from the last meeting.Carrie Chandler 2nd Unanimous vote yes to approve Motion Passed

Treasurer report was read by Bobbie Lambert .Larry Lutz made a motion to approve the treasure report Kathy Foster 2nd Unanimous vote motion passed

Larry Lutz made a motion to move \$5000.00 to money market Kathy Foster 2nd Unanimous vote motion passed

Old Business

Bobbie Lambert removed all the old liens that were no longer valid and filed new liens

Larry Lutz made a motion for Bobbie Lambert to the attorney with any outstanding balances of \$825.00 or more on Jan 20,2018. Carrie Chandler 2nd Unanimous vote Motion passed

Price for a street light is \$850.00 installed by the green boxes. Jim Duff made a motion to install a light at the corner of Lake Way and Lakeland Drive .Kathy Foster 2nd the motion All in favor Motion Passed

Jim Duff made a motion to prioritize street lights with the 1st being on Sunrise Court .Larry Lutz 2nd the motion All in favor Motion Passed

Jim Duff made a motion to move ahead with background checks on incoming board based on Annual meeting Carrie Chandler 2nd all in favor Motion Passed

Nominations starts May 1st 2018 until May 18,2018 that way there will be time to have backgrounds completed by Attorney Hoyt by May 31,2018 and ballots made up and mailed out

Discussion : Creating a letter to help with closing companies and transfer fees

Jim Duff made a motion for Carrie Chandler to create a letter and mail to as many closing companies, realtors on transfer fees and maintain a list of homes and lots that are for sale. Carrie Chandler 2nd all in favor Motion Passed

Motion made by Larry Lutz to purchase chairs for the pool .Carrie Chandler 2nd all in favor.Motion passed

Jim Duff will take care of the pool inspector .

Larry Lutz will set up a day for Diane Vogel to come and meet with us about website

Jim Duff made a motion to close the meeting at 8:00 pm Larry 2nd All in favor Motion passed

Next meeting will be January 22,2018 at 6:30 pm at the club house