

Minutes for Feb 12,2018 LHOA 55 board meeting

Meeting called to order on Feb.12,2017 @6:30 pm . In attendance Larry Lutz,Jim Duff, Bobbie Lambert, Joanie Darby and Carrie Chandler .

Carrie made a motion to approve Decembers minutes Larry 2nd .All in favor. Motion to approve Decembers minutes passed

Larry made a motion to approve January minutes all in favor Jim 2nd. Motion to approve January minutes passed

Old Business: Sunset Court light was installed .Next lights to be installed should be on lot 164 on Lakeland Dr.instead of cul de sac box 404.The following light should be between lot 183 & 184 on Lakeland Dr.. After that go with the order of development

Larry made a motion to install a light on lot 164 on Lakeland Dr. in April.Carrie 2nd the motion. All in favor. Motion to install a light on lot 164 on Lakeland Dr .in April 2018 was approved.

Architctural Review Board (ARB)needs to review and update policy on shingles  
ARB needs to add in the application to build house must have asphalt architectural shingles

Solar shingles is under further review until we get correct information

Lot 287 the developer agreed to fix the retention pond

Administrative correction we will add the asphalt architectural shingle review

New Business: Larry Hawkins will be contacted to clean the bathhouse to include pressure wash bathrooms,ceiling under awning,all furniture ,paint (bathrooms),and check the exhaust fans to insure they are working correctly.Install flashing over electric box and over entrance of clubhouse

Pool pump cover needs replacing for a cost of \$4983.56 .Carrie made a motion to have the pool pump cover replaced. Jim 2nd all in favor. Motion to have Alabama Pool to replace the pool pump cover for \$4983.56 passed  
Larry will work with Alabama Pool.

August 29,2016 policy on late fee policy supersedes all other late fee policy

At 7:25 pm board went into executive session:

Special request from homeowner Adam W. After further review we can not consider the homeowner's request until dues are current.

Open session : Jim Duff made a Standard Operating Procedure (SOP) manual

The board discussed Lot 29 and the late dues. Jim made a motion to place a lien on the owner of lot 29. Carrie 2nd the motion. All in favor. Motion passed to place a lien on the owner of lot 29.

Jim made a motion to close the meeting at 8:05 pm . Carrie 2nd the motion .  
Next meeting is 6:00 pm on March 12,2018.