

LHOA 55 board meeting minutes 3-12-18

Meeting called to order at 6:30 pm by President Kathy. In attendance Larry Lutz, Jim Duff, Joanie Darby, Bobbie Lambert and Carrie Chandler

Larry made a motion to approve the minutes from last meeting on February 12., 2018. Jim 2nd the motion all in favor. Motion to approve the minutes for February 12, 2018 passed .

Rose pest control needs to be called to see when was the last time they have come out.

Jim makes a motion to accept the treasurer's report . Kathy 2nds it all in favor. Motion to approve the treasurer's report passed.

Larry presented background check form for anyone wanting to run for the board of directors and nomination form for the board to approve to be posted on the website for the Lakeland 55 community to have access .

Board approved to forms for background check and nomination procedures

Board is deferring pool pump cover and pool maintenance until next year or as needed

ARB applications was reviewed by the board and will be posted on the website for Lakeland 55 homeowners to have access

After further review the board decided to deny the request to remove the lien on lot 29

Clubhouse repairs : Need rain gutter over doorway and electrical panel . Replace lights and paint the doors . Repairs will be done by an electrician

Annual meeting will be June 23, 2018

Nomination are open May 1 -15

Need to have ballots completed and mailed by June 1, 2018

Joanie will have a Key Fob day at the clubhouse on Saturday May 5, 2018 9:00 to 3:00 and on Sunday May 6, 2018 1:00 to 4:00

Need to do an newsletter by April 1, 2018 to include : announcement of the pool fob day , annual meeting , nomination dates , the pool opening date, correct phone number to club house, the forms for nominations, ARB application are on the website and that all homeowners that have a fob needs to come to fob day to may sure their fob is activated . Letter needs to be mailed on April 16, 2018

Jim made a motion to open the pool on May 19,2018 and Carrie 2nd the motion .All in favor motion to open the pool on May 19,2018 passed.

Jim made a motion for Cathy Calametti to print the labels for the newsletter .Carrie 2nd All in favor Motion to have Cathy Calametti print the labels for the newsletter passed

Kathy made a motion to close the meeting at 8:23 pm Jim 2nd all in favor.

Next meeting is April 9,2018 at 6:30 .