



Lakeland55 HOA Board Meeting Minutes

13 August 2018

Meeting called to order by Carrie Chandler at 6:30pm. Present were Carrie Chandler, Larry Lutz, Michael Congiardo, John Norgard, and Bobbie Davis.

New Business:

1. The minutes from the June 30, 2018 meeting were reviewed. Carrie Chandler made a motion to approve the minutes. Larry Lutz 2nd the motion. Unanimous vote to approve the minutes.
2. Treasurer's Report was distributed and discussed by Larry Lutz. Mike Congiardo made a motion to approve the report. John Norgard 2nd, motion passed unanimously.
3. John Norgard made a motion to discontinue pest control service with Rose Pest Control, and to hire a new company to provide pest control service. Larry Lutz 2nds the motion. Motion Passed by unanimous vote.
4. Larry Lutz made motion for board members to meet August 13, 2018, at 10:00 am, to inspect the fence around the retention pond, located at the South Entrance of the neighborhood, in efforts to devise a plan for maintenance, or replacement, of the fence. Carrie Chandler 2nds the motion. Motion passed by unanimous vote.
5. Carrie made motion to discuss violation of rules regarding glass containers in the pool area. Mike Congiardo 2nds the motion proposing a series of graduated penalties for continued violation of pool rules concerning glass containers in the pool area. After discussion of the motion, the motion was amended to include: First offense will result in a 10-day suspension of pool key fob. Second offense will result in a 30-day suspension of the pool key fob, in addition to, a fine of \$100.00. Third offense will result in suspension of the pool key fob for an entire pool season, in addition to, a fine of \$500.00. Carrie agreed to the modification. Motion passed by unanimous vote.
6. Next meeting will occur Tuesday, September 11, 2018 at 6:30pm.

7. Bobbie Davis made motion to adjourn meeting. Carrie Chandler 2nds the motion. Unanimous vote to adjourn

Meeting adjourned at 8:25pm.