

12 February 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:34pm. Present were Carrie Chandler, John Norgard, Larry Lutz, and Lorin Puebla.

New Business:

1. Meeting Minutes from January 8, 2019 were reviewed.
 - John Norgard made motion to approve the minutes.
 - Larry Lutz 2^{nds} the motion.
 - Motion Passed by unanimous vote.

2. Larry Lutz discussed the Treasury Report
 - John Norgard made motion to approve Treasury Report
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

3. Administration Report was given by Ann Ellison,
 - John Norgard made motion to paint the accent wall in clubhouse for no more than \$200 plus paint. A semi-gloss finish is to be used and Ann chooses the color.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.

4. Larry Lutz discussed the Lake Preservation Report. The status is ongoing.
 - Next action is to submit RFP contract. Work is said to need to begin in May of 2019, or work on lake will have to be postponed until May of 2020.
 - John Norgard requested that progress reports from the Lake Preservation Committee are provided from now until May 2019 when work is said to need to begin.

5. Larry Lutz made motion to adjourn the meeting.
 - John Norgard 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 7:16pm.

Next meeting March 12, 2019 at 6:30pm.