

8 January 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:29 pm. Present were Carrie Chandler, Michael Congiardo, John Norgard, Larry Lutz, and Lorin Puebla.

New Business:

1. Meeting Minutes from December 11, 2018 were reviewed.
 - Larry Lutz made motion to approve the minutes.
 - Carrie Chandler 2^{nds} the motion.
 - Motion Passed by unanimous vote.
2. Larry Lutz discussed the Treasury Report
 - John Norgard made a motion to approve the Treasury Report
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.
3. Jim Duff gave Lake Preservation Report
 - Jim Duff proposed a three-year plan to address the issues over overgrown grass in the lake suggesting it begin in May of 2019.
 - Jim Duff advised that a \$5000.00 down payment is required. Total cost is estimated at \$30,000.00. In addition, there will be costs of ongoing maintenance.
 - Surrounding HOA's are expected to share in the cost of the project. Raynagua Estates has already agreed to pay their portion.
 - All surrounding HOA's will be informed that a meeting will be held by the Lake Preservation Committee in regard to the maintenance needed for the lake. Costs for the lake project, and each HOA's responsibility to that cost, will be discussed at that meeting.
4. Larry Lutz made a motion to appoint Steve Flanders as the point of contact designee for the Lake Preservation Contract.
 - John Norgard 2^{nds} the motion.
 - Motion passed by unanimous vote.
5. Lorin Puebla made a motion to begin quarterly HOA newsletters.
 - John Norgard 2^{nds} the motion.
 - Motion passed by unanimous vote.
6. Vikki Dintaman appointed to newsletter committee.

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7. Larry Lutz made motion to adjourn the meeting.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 8:20 pm.