

12 March 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:32pm. Present were: Carrie Chandler, Michael Congiardo, John Norgard, Larry Lutz, and Lorin Puebla.

1. Meeting Minutes from February 16, 2019 were reviewed.
 - John Norgard made motion to approve the minutes as amended to include “plus paint”.
 - Larry Lutz 2^{nds} the motion.
 - Motion Passed by unanimous vote.
2. Larry Lutz reviewed Treasury Report
 - Treasure Report approved by unanimous vote.
3. Larry Lutz gave update on the process of increasing the HOA’s line of credit.
4. Board had discussion regarding the pool.
 - Repairs are scheduled to begin in about one week and repairs will be complete before the pool is scheduled to open.
 - Opening date of the pool is scheduled as May 1, 2019. Closing date still to be determined.
5. Board agrees that Ann will begin posting updates to the website.
6. Larry Lutz made motion to keep H & M Do All, Inc for grounds maintenance.
 - Michael Congiardo 2^{nds} the motion.
 - Motion passed by unanimous vote.
7. Carrie Chandler made motion to adjourn the meeting.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 7:51pm.