

9 April 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

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

1. Meeting Minutes from March 12, 2019 were reviewed.
 - Item #2 needs to be amended to say Treasury Report approved.
 - Larry Lutz made motion to approve as amended.
 - John Norgard 2nd the motion.
 - Motion Passed by unanimous vote.
2. Larry Lutz reviewed Treasury Report
 - Increase of line of credit has been approved at 5.5% interest and \$25,000.00
 - Mike Congiardo made motion to approve Treasury Report.
 - Carrie Chandler 2nd the motion.
 - Motion passed by unanimous vote.
3. Michael Scimalhurst Email
 - Larry Lutz made motion to send email letting Michael know that his issue must be resolved with the title company.
 - Mike Congiardo 2nd the motion.
 - Motion passed by unanimous vote.
4. Retention Pond needs repair.
 - Received a quote for \$3500.00 to install French drain.
5. ARB
 - Reviewed changes to the application.
 - Check on placing the application on the website.
6. Board agrees to not discuss Table Item 5A until homeowner is in attendance at the meeting.
 - John Norgard made motion.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.
7. Jennifer Kincaid will be parking her boat in the parking lot for one week.
8. Car without wheels will be sent a letter to remove the vehicle within 30 days.

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9. Next meeting will be held 5/14/2019.
10. John Norgard made motion to adjourn meeting.
 - Carrie Chandler 2nd the motion.

Meeting adjourned at 7:59 pm.