

29 August 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:10 pm.

Present were Carrie Chandler, Larry Lutz, John Norgard and Lorin Puebla.

New Business:

1. Meeting Minutes from July 2019 were reviewed.
 - Carrie Chandler made motion to approve the minutes.
 - Larry Lutz 2^{nds} the motion.
 - Motion Passed by unanimous vote.

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

3. Pool Closing Date
 - Larry Lutz made motion to reevaluate pool closing date at the next board meeting.
 - John Norgard made motion to approve.
 - Carrie Chandler 2^{nds} the motion.
 - Motion approved by unanimous vote.

4. Violations
 - Discussed violations of 3 residents regarding pool.
 - Letter being sent to suspend pool access for 20 days.

5. Legal Action Against Lakeland 55
 - Ask Mike Congiardo to review deeds of all properties in Lakeland 55 to be sure they still state a responsibility to the lake on order to prepare for liens against the properties due to their HOA refusing to participate in the lake restoration project.
 - Carrie Chandler made motion to write check for \$4000.00 to be placed in the lake maintenance escrow account, and to contact the developer requesting \$4000.00 so we can get started on the lake restoration project while Lakeland 55 deeds are being researched. Estates of Lakeland has already contributed \$1500.00 to the escrow account.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.

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6. John Norgard made motion to adjourn the meeting.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 7:07 pm.

Next meeting will be held September 24, 2019 at 6:00pm.