

15 July 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:00pm.

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

New Business:

1. Meeting Minutes from June 2018 were reviewed.
 - Larry Lutz made motion to approve the minutes.
 - Carrie Chandler 2^{nds} the motion.
 - Motion Passed by unanimous vote.

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

3. Lake
 - Estates of Lakeland will be contributing. We will send over escrow information.

4. Pool
 - Carrie made motion for a Key Fob Instruction sign to be posted at the pool.
 - Larry 2^{nds} the motion
 - Carrie made motion to send letter for pool rule violation.
 - Larry 2^{nds} the motion.
 - Both motions passed by unanimous vote.

5. Retention Pond Repair
 - Larry made a motion to accept the bid from Meyers Construction and for it not to exceed \$5000.00
 - Carrie 2^{nds} the motion.
 - Motion passed by unanimous vote.

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

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Meeting adjourned at 7:50pm.

Next meeting will be held August 27, 2019 at 6:00pm.