



**OCTOBER 6, 2020**  
**BOARD MEETING MINUTES**

President: Carrie Whitfield f/k/a Carrie Chandler

Board members present were Carrie Whitfield, Vicki Dintaman, Larry Lutz, John Norgard and Andrea Mellinger.

Meeting called to order by Carrie Whitfield at 6:46 p.m.

1. September 2020 Treasury Report

- Vicki Dintaman reviewed the treasury report.
- Carrie Whitfield made a motion to approve the report.
- John Norgard 2<sup>nd</sup> the motion.
- Motion passed by unanimous vote.

2. Open Floor

- Jim Duff presented that Lakeland 59 wants help from Lakeland 55 with dredging the area around their boat ramp. Lakeland 55 is considering it.
- Resident stated concerns about being careful who you hire to do work on your house. She said there are workers claiming to be bonded and insured but aren't. Warns residents to check credentials of the companies/people they hire.
- **Mrs. Davis** expressed and explained their concerns and problems with their personal retention pond. She stated that she called town of Loxley and a ticket was started for a work order. Larry Lutz explained that she would need to contact the county instead.
- Resident mentioned an abundance of people in the neighborhood piling up their debris for pick-up, on empty lots. Another resident mentioned a refrigerator was dumped on an empty lot that was not their personal lot. The Board will send a letter to the owner of the refrigerator asking them to move it to their personal lot.
- **Mrs. Davis** expressed concerns regarding very tall grass in empty lots. The Board will send out letters to violators. The Board informed her that some violators have already had liens placed on their properties due to these violations.
- **Mrs. Davis** mentioned that she sent an email to the Board regarding dog waste stations, but after hearing the budget expense she withdrew her request for the time being. Carrie Whitfield proposed to see if we could have someone make some. She stated that she would volunteer to restock bags and empty them once a week if we ever got them installed.
- Carrie Whitfield presented a resident question regarding the length of time for debris removal in the neighborhood.
  - i. No estimated length of time can be given right now. Fines will not be placed on properties, nor any letters passed out, for debris from Hurricane Sally being in yards for an extended period of time, within reason of course.

### 3. Sinkhole Repair

- Have to dig pipe up, coming from the street all the way to the retention pond, and replace. A resident questioned if it could be spliced and repaired but the location and extent of the damage is unknown. Preventative work will also be done at the same time that will re-route the water and help to prevent drain overflowing.

### 4. Budget Expenses

- Vicki Dintaman reviewed current HOA funds available.
- Vicki Dintaman explained additional costs due to Hurricane Sally damages.
- Sinkhole repair estimated costs were reviewed.
  - i. **Jo Boswell** questioned how many quotes were given for this expense.
  - ii. Carrie Whitfield explained that due to the urgency of someone's home in danger, there was not enough time to get any additional quotes, but we normally always get three different quotes.
- Vicki Dintaman explained that funds would be short due to hurricane damages and unpaid dues, and suggested ways of moving some money around to be able to cover some of the shortage. She suggested the following:
  - i. Contribute money that was set aside for landscaping committee
  - ii. It would help if everyone that can pay the remainder of their annual dues, go ahead and do that

### 5. Lake Committee

- Jim Duff is leaving and at least two volunteers are needed to join the lake committee.
- **Mr. Toomey and Joey Peterson** said they would volunteer.

### 6. Lake

- Will not be able to purchase fish or fish gate this year.
- Need to get additional quotes on a fish gate.

### 7. Clubhouse

- Carrie Whitfield stated that volunteers would be needed to help deep clean the clubhouse after repairs from the hurricane have been made. The budget will not allow for this additional expense this year.
  - i. One resident volunteered

### 8. Vicki Dintaman made a motion to adjourn.

- Carrie Whitfield 2<sup>nd</sup> the motion.
- Motion passed by unanimous vote.
- Meeting adjourned at 8:43pm.