

**Collins Place Home Owners Association
Community Meeting
Levi Milton Elementary School
Walker, LA**

November 30, 2015

The meeting was called to order by Jason Shavers, HOA Board President. Jason explained that the previous meeting required a minimum of 75 residents physically present or by proxy in order to call for a vote regarding the increase in the annual assessment. Since only 69 were present, this additional meeting was called in order to meet the requirements of the Covenants and Restrictions. As a result, the quorum requirement is reduced to 37 and has now been met so a vote can be called for.

Before calling for a vote, Jason opened the floor to attendees for questions. A resident expressed his support for the increase while also expressing his concern for a need for a plan for use of the funds. Jason shared that everyone agreed a plan was necessary and was shared in previous meetings, and that the Board is waiting on bids for insurance and landscaping so it can be determined how to effectively allocate funds. A budget with more exact numbers will be forthcoming.

Jason discussed the status of the pending lot donation. The donation is stalled waiting on the engineers to redraw the lot and relocate the driveway. Once it is donated, the neighborhood can determine the best use of the lot and whether it can be used for a playground with landscaping and additional fencing to screen the MODAD area.

The ongoing issues with MODAD were discussed and it was agreed that everyone should be encouraged to call or email the Public Service Commission, Department of Environmental Quality, local Public Health Office and any other agency that can help get this problem solved.

A question was raised regarding maintenance of sidewalks and whether sidewalks are located in the servitude or on one's lot. No one knew the answer; the Board committed to finding out and letting everyone know. It

was also discussed that the Gravity Drainage District is responsible for some of the servitudes along the back of some properties.

This discussion led to comments regarding whether lake lot owners should pay a higher assessment than non-lake lot owners. It was mentioned that the lakes are actually retention ponds and collect water drainage from all our lots and streets. The entire neighborhood benefits from these lakes. It was also discussed that if lake lot owners wanted to install a fountain in the lake, they would be responsible for the cost as only lake lot owners would be able to enjoy the fountain.

With no additional questions, Jason called for a vote on the increase in the annual assessment. Since the quorum requirement was reduced to 37 and 66% of that, or (24) is required for the increase to pass, the increase was approved with **49 For** and **8 Against**.

After the vote, Jason announced that an email would be sent out with official notice of the approval of the increase and advising all owners of the assessment being due on January 1, 2016. Pelican Management Association would be sending out a letter explaining how and where to pay the assessment.

There were no additional comments so the meeting was adjourned.