

Lakewood Cove HOA Meeting

December 20, 2018

Board Members present:

Adam Hatcher
Angela Hunter

Clay Leonard
Joe Salcido

Residents Present:

Julie Seales
Clarice Salcido

- I. Meeting was called to order at 7:03 pm by Angela Hunter.
- II. Adam Hatcher made motion to waive reading of Nov 2018 minutes 2nd by Clay Leonard. Voted and agreed by all.
- III. Treasurer's report was distributed and motion to accept was made by Angela Hunter and 2nd by Adam Hatcher. Voted and agreed by all.

IV. Old Business:

Invoices are not complete, but Nicki is working on them this weekend. Newsletter and invoices should go out before the end of the year.

Christmas decorations are up. Board decided to forgo the expense and volunteered to do it themselves. Special thanks to all those who were able to assist!

Shopping carts were reported to 311.

\$5000 was transferred into savings.

Clay submitted a bid for an all metal pavilion at the park. He was asked to email it over to the board for further consideration.

V. New Business:

Jesse has still not provided the board with a quote to remove the weeds from the lake. Adam will follow up with him.

Kiddie mulch has placed at the playground.

Still have no violations writer. Can we reach out to a resident and possibly hire them to do this? (Question for the attorney?)

Angela made a motion to purchase an iPad (with protective case) up to \$350 (any higher and it requires an additional vote) to make violations more efficient; 2nd by Joe. Voted and agreed by all.

HOA dues and fees can now be paid using PayPal. Instructions have been added to the website.

Issue of the falling fence will be handled by Adam with the homeowner.

Speed bumps - we have not received a decision from the City - Nicki has reached out and hasn't heard back - Clay has volunteered to reach out.

Adam made a motion to replace 2 canopies that were damaged during the Fall Festival, 2nd by Joe. Vote passed by majority.

Board members and Julie went over the notes from the Fall Festival and Angela will type them up for use with next years event.

VI. Meeting called to an end at 8:58 by Angela Hunter.