

VILLAGE OF LANES RUN HOA MEETING MINUTES

DATE

Monday, January 22, 2024

START TIME

Meeting started at 6:25 pm

ATTENDANCE

Jason Caudill, Jennifer Hamilton, Alan Howe, Matt Frazier, Mo Duckworth, JoAnn Ackerman /
JoAnn had to leave at 6:30

TREASURER REPORT

Starting balance for 2024 = \$6,012.92

TOPICS DISCUSSED

- **Reinstate Alan Howe**
Jason motion for Alan to be reinstated
Jennifer 2nd.
All approved.
- **Annual HOA Fee**
Jennifer motion for HOA fee to be \$310 when paid by credit card and \$300 if check or cash. The Board introduced this setup in 2023 and will continue in 2024.
- **Late Fee**
There is a late fee of 1% per month introduced for 2024 on all HOA fees. We will need to send a reminder to all residents of late fee / add it to invoice.
1% per month
- **Board Member Assignments**
Jason has stepped down from Secretary. Mo will pick up Secretary duties. Jason passed on documents to Mo.
Mo has stepped down from treasurer position. JoAnn is new Treasurer. Mo will pass on all financial documents to JoAnn by end of month.
- **Landscaping Options/Bids & Empty Lot Clean-Up**
Reviewed two bids. Jason will email board bid documents for review.
Pratts - \$8526 / \$763 to clean lot.
Jason will check on two front entrance grass areas.
Buchers - \$12K

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- **Signs**

Electronic Sign – Mo will send pricing information to board.

Deed restricted sign – Mo will send pricing information to board.

One-way signs – Alan will send more info to board.

- **Benches**

Alan will check on pricing. We discussed how many benches to purchase, where to place them and how to install into the ground.

- **Electricity for front entrance**

Jason motioned to call KU to get electric meter added to front for fountain and electronic sign. He will share with the board via text on pricing and board will vote via text if it's more than \$200 to install meter. Matt 2nd motion

- **Next Meeting**

Jennifer motioned next mtg for April 8th at 6pm

Matt 2nd motion.

MEETING ADJOURNED

Jason motion to adjourn at 7:22

Matt 2nd motion

All approved