

LAKE CLAIR PLACE HOA

05/18/2021 ANNUAL Meeting Minutes

Present: Russell Tull (P), Ray Sotomayor (VP/secretary), Peggy Hollinger, Samantha Bowers, Doland Austin, Carmen Christensen,

Call to order at 7:38PM (Tull)

1. Russell presented the aging report summary; motion to accept treasurer's report-voted/approved; Russell indicated that he had heard that Beverly Brown may have moved out of her home; there was some discussion that Russ will reach out to Mrs. Brown's sister, Rebecca, to determine who actually owns the property and what is owed to the HOA; Lake County property appraiser's office may still have Beverly Brown listed as the owner; we may be able to place the figure on what is owed within the prospective estoppel once requested;
2. Russ and Ray put up the signs at the two drainage easements recently which prohibit the use of motorized recreational vehicles in those areas as per the HOA.
3. Russ received an up-to-date listing from the county appraiser's office; we will provide it to the bookkeeper; and then proceed with confirmations survey-door-to-door by Russ and Ray.
4. Motion to accept the meeting minutes from April 20, 2021; voted/passed.
5. Dolan Austin suggested he may be able to build the front entrance signage cabinet; Doland will let us know by the next meeting what it may take with regard to cost materials in time.
6. Covenant Amendment Review: we discussed the proposed amendment to the covenants; we left off on page 4, (5) (a) (1); there is much still to review and finalize prior to presentation to the membership for a vote; time is of the essence in conjunction with trying to reasonably limit the number of rentals within the community in order to preserve property values all.
7. The playground equipment issue was briefly discussed, and we have to continue to obtain definitive pricing and installation costs so that we can move forward with this as soon as practicable.

Motion to adjourn meeting, seconded, meeting ended: 8:30 PM (Russ)