

Lake Clair Place HOA May 23<sup>rd</sup>. 2024

## Meeting Minutes

Board members present: Carmen Christesen, Doland Austen,  
Stephanie Crown, Peggy Hollinger, Frank Gonzales ✓

Community members: Linda Cesa

- The meeting was called to order at 7:33 pm
- Discussion: April 2024, Unable to hold a meeting due to an insufficient number of board members present. No minutes are available for the month of May.
- Discussion: replace the present bookkeeper with a new bookkeeper.
- Motion to remove PJ as our current bookkeeper. DA 1<sup>st</sup>, CC 2<sup>nd</sup> All board members approve. DA motions to hire Cash Flow as the new HOA bookkeeper SC 2<sup>nd</sup>. All board members approve.
- Motion to pay for a replacement post office box key immediately. All board members vote no.
- Review the treasurer's report. DA Motion to approve treasurer's report, SC 2<sup>nd</sup>. All board members approve.
- Discussion: research new quotes for lawn service that will stay within our budget.
- Discussion: Upload board minutes to the HOA website, PH will try to Google directions for uploading documents.
- Community member question: What will be done to celebrate Memorial Day? LC volunteered to donate and place her flags at the entrance of our community.
- Community member question: What is being done to enhance the appearance of the community entranceway? Discussion for replacing mulch with flowers to improve the appearance of the community entranceway. Irrigation and electrical must be repaired before any improvements are made. To date, a company hasn't been found within our budgeted range. The board will continue to search for a licensed company that will be within the allocated budget.
- Mulch surrounding the playground equipment, 10 bags needed. CC offered to donate her time and car to purchase mulch at Low's. DA motioned to approve the purchase of 10 bags of mulch at \$2.50 per bag, PH 2<sup>nd</sup>. All board members agree.
- Discussion on exchanging board member E-mails.
- Discussion on community violations, still need members to form a committee to relay violations to the HOA board. DA resigns from the HOA board
- PH Motions to adjourn the meeting at 8:27 pm, CC 2<sup>nd</sup>. All members agree.