

LAKE CLAIR PLACE HOA

March 17, 2020 Annual Meeting Minutes-Corrected for attendance

members Present: Russell Tull (P), James Adams (VP), Richard Milnes (Treasurer), Ray Sotomayor, Peggy Hollinger, Carmen Christensen, Ana Westrick, Aaron Westrick, Doland Austin,

Call to order at 7:35PM (Tull)

1. Treasurers report reviewed; we have \$12,648.29 according to Richard Milnes; dues for 2020 are due on March 31, 2020;
2. Meeting minutes from February 18, 2020 motion and approved.
3. Discuss the landscaping bid from Lawn and Order for the subdivision at a rate of \$8,240.00. Motion to sign the bid for Lawn and Order voted on and passed. Russell toll will get in contact with Smith Well company in order to terminate their service so that we do not have overlapping invoices.
5. We discussed the attorney handling the delinquent accounts as one of the properties which has been delinquent for multiple years, was attempting to negotiate an extension but the property owner kept trying to change the terms with the attorney; a vote to refuse any extension to the delinquent subject properties was had and the "no extensions" measure-passed. [James Adams voted against the measure claiming he did not have sufficient information, which was addressed]
6. Russell toll went through the 2020 budget and several reductions/adjustments were made including, but not limited to, striking audit of books at \$200; establishing a "Community General Fund" at \$400 (subset: community events-\$300); license/permits increased to \$75; board meeting space was decreased to \$250 (from \$400); irrigation/pump general repair was increased to \$600; mowing/landscaping service was reduced to \$8,240 (from approximately \$12,480); pressure washing fence was discussed and left at \$500; the fund for repair and maintenance-yearly, was stricken and \$500 was added to irrigation/pump general prepares; trimming oak trees and palms was set at \$2500 (down from \$3000); these changes were voted on and passed;
7. There was some discussion in reference to the Covid-19 pandemic and the temporary extension of 2020 HOA dues has brought up by Doland Austin. The board indicated that it would take that under consideration and may advise the members accordingly.

Motion to adjourn was made and seconded, adjournment at 8:30 PM