LAKE CLAIR PLACE HOA MEETING

August 16, 2022

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

Call to order at 7:40PM (Tull)

- 1. Samantha Bowers volunteered to construct our HOA Website and email; Ray will scan and email meeting minutes for uploading, provide modification forms, covenants, By-Laws; Russell will provide Samantha Bowers with the HOA Debit card;
- 2. Lot 80: (gray mustang parked on the street/lawn) fine decision notification letter was returned to us "unclaimed" where homeowner apparently refused to accept the certified letter; Lot 14: (gravel parking pad in front of home) fine decision letter went "unclaimed" but homeowners wrote a response dated 7.30.22 and sent it to Russ' home; they claimed they mailed it certified (7.7.22) to the HOA PO Box and we never picked it up; they explained that it was some sort of storm water drainage erosion issue there; still does not explain why they parked two cars on the long for a protracted period of time; They claimed they will stop parking vehicles there;
- 3. Meeting minutes from 7/19/2022 were unanimously approved;
- 5. Treasurer's report delivered by Russ; 3 properties are over due at \$1k or more; we need to send out the letters of delinquency; report approved unanimously;
- 6. Russ needs to determine the last certified mailing of fine notice to Lot 64 (ATV) so we know when to expect the \$300.00 fine imposed; If the homeowner has not paid, we will add late fees and interest dating back to the 6^{th} day after receipt of fine imposition letter;
- 7. Playground equipment- we are getting the Octagonal play structure; at \$6k; [\$5,986.98 plus \$1,600.00 for installation of 12" border and weed barrier] they will prepare the base but will not spread the mulch; mulch is to be purchased and spread by the HOA;

Motion to adjourn was made and seconded, adjournment at 8:27 PM