

7:38pm

HOA meeting 11-16-2021 7:29.92

to
call
to order
(Russ)

- ① Tyler and Brianna Rice at the meeting inquiring about the 2021 dues saying that it was paid at closing.
Russ will F/O w/ Bookkeeper on whether dues were paid at closing.
11523 Clair Pl.; closed in Feb 2021

- ② Quorum present on Board; ⁽⁵⁾ Russ, Doland, Ray, Samantha - Carmen

- ③ Russ presents' treasurer report; saying summary shows Jason; Gina Wright - dues. 1,031.⁴⁴/₁₁ - need to find out if this was paid at closing;
- motion to accept report - Ray, 2nd - Samantha; passed Unanimous

- ④ Minute from 10-19-2021 ~~no~~ motion to approve (Ray) Samantha - (2nd) - passed - unanimous.

- ⑤ Violation assessments. - Tyler Rice volunteers to be on the hearing committee; possibly Leticia; Carolyn --- Russ will reach out to them.

- ⑥ Playground equipment - Doland got some pics/samples; -
Samantha Jones - motions to purchase Balancer Beam & Spider web

HOA n.
Ray
8:30
Ray second position

- Balance Beam - \$1,200⁰⁰

- Spider webs - \$3,800⁰⁰

plus approx \$1000⁰⁰ to install,

- voted - unanimous - Yay - all 5
Brd members to purchase;

- Do land to contact vendor and
get us an invoice w/
details to purchase playground
equipment;

Tyler Rice

954-599-3019

8:30 pm

motion

to

ADP m

(Ray second)

(voted)

HOA meeting 12-21-2021

← Russ, Ray,

7:30pm - 8:09pm -

no show

Ray & Russ

stuffed all 90

envelopes

LAKE CLAIR PLACE HOA

MEETING AGENDA

11-16-2021

CALL MEETING TO ORDER ***WE HAVE 50 MINUTES

PRESIDENT REPORT—treasurer and rental house control ideas

VP REPORT—DELINQUENT PROPERTY REPORT

TREASURER REPORT – **We need a Treasurer--**

SECRETARY REPORT

REVIEW AND APPROVE MINUTES—October 2021

REVIEW AND APPROVE TREASURER REPORT

OLD BUSINESS—CONTINUE COVENANTS DISCUSSION

BOOKKEEPER REPLACEMENT--PENDING

COVENANTS AMENDMENT UPDATE---REVIEW AND Q & A

PLAYGROUND EQUIPMENT UPDATE

****NEED LETTER TO REMIND RESIDENTS OF RULES****

NEW BUSINESS—annual meeting prep talk

Playground Equipment update with new budget of \$6k; Legal: Does HOA have obligation to disclose presence of sexual predator in residency?

Community welcome event to generate interest/participation before our amendment proposal? Grill out? Who to organize?

Violation letter language and protocols? Need more efficient/expedited process;

HOA Website-update and monitoring?

Still searching for new Bookkeeper at updated rate of \$250/month;

Covenant Amendment review and proposal for best method of presentation to the membership ;

absentee homeowners letting grass grow uncontrollably; 4th of July ATVs tearing up drainage easement (despite the sign) and riding down the community street;

boats in driveways, street parking (mustang) overnight, not blowing grass clippings back to property??
Design Review Committee and panel of three independent homeowners to hear assessment hearings;

QUESTIONS/COMMENTS—1 MIN EACH AND THEN ADJOURN