

7:38 pm

HOPA meeting 11-16-2021 7779.92

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 file w/ Bookkeeper on
whether dues were paid at closing.
11523 Clair Pl.; closed in Feb 2021

② (5)
Quorum present on Board, (5) Russ, Doland,
Ray, Samantha - Carmen
③ Russ presents' financial report; copy
summary shows Jason; Gina Wright
- dues 1,031.44 - need to find out
if this was paid at closing;
- motion to accept report. Ray) 2nd - Samantha;
Passed unanimous

④ Minutes from 10-19-2021 to motion
to approve (Ray) Samantha - (2nd) - passed -
unanimous.

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

⑥ Playground equipment - Doland got
some pic's / samples; -
Samantha Brown - motions to purchase Galones
Beam & Spider web

HOA n
Ray
S-
-
-
-
-
Ray seconds position

- Balance Beam - \$1,200⁰⁰
- Spider webs - \$3,800⁰⁰
- plus approx \$100⁰⁰ to install,
- Voted - Unanimous - Yay - all 5
Brd members to purchase;
- Doland to contact vendor and
get us an invoice w/
details to purchase playground
equipment;
-

Tyler Rice

954-599-3019

8:30 pm

not 4:00

10

AP 10 am
(Pay second)

- (passed)

HOA meeting 12-21-2021

← Russ, Ray

7:30pm - 8:09 -

no stories

Ray & Russ

stuffed cell 90
enveloped

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 CONVENTIONS 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