

Lake Clair Place HOA February 15th. 2024

Meeting minutes

Board members present: Carmen Christesen, Doland Austen, Ray Sotomayor, Peggy Hollinger, Jim Rickard

The meeting called to order at 7:30 pm

- Discussion for the design, material, wording, and location of signs required for the children's playground equipment. RS presented several examples of signs that would draw a person's or child's attention, be easy to read, or understand, and explain the age limits, warnings, (such as tree roots,) and rules requirements when using the playground equipment. RS volunteered to install each sign. Cost of 6 signs \$280.00 Plus tax. CC volunteered to purchase mulch with the HOA debit card. The mulch purchase price will not exceed \$661.00.
RS motion to approve the location of each sign, sign style, wording, payment for signs, and mulch. PH 2nd. All members approve.
- Discussion of the annual budget and meeting. A tentative budget was agreed upon and then finalized during the Feb. meeting. Bookkeeping \$3000.00, Attorney services \$1500.00, Community events \$0, License/permits\$ 0, Annual meeting \$150.00. Web page/internet \$264.00, Domain name for the HOA \$26.00, Playground equipment \$0, General repair \$600.00, Insurance \$1339.31, Landscaping \$8420.00/\$750.00 per month. Tree trimming \$2,000.00, Waiting for bid. Pressure washing fence \$100.00. Office supplies \$250.00. Utilities \$5,000.00. Christmas decorations \$150.00. RS motions to approve the annual budget for 2024 at the cost of \$24,266.21. PH 2nd. All members approve the 2024 annual budget.
- PH volunteered to print and mail out notices for the annual meeting.
- RS motions to approve January meeting minutes, CC2nd. All members agree.
- RS motions to adjourn the meeting at 8.33. CC 2nd. All members agree.