

LAKE CLAIR PLACE HOA

12/15/2020 Meeting Minutes

Covid 19 Protocols and Safe Distancing in Place

Present: Russell Tull (P), James Adams (VP), Ray Sotomayor (secr), Peggy Hollinger, John Kruse Doland Austin, Kristina Russo, Adam Covency

Call to order at 7:36PM (Tull)

1. Annual Meeting (Russ) set for 1/19/2021; mailings and preparation underway; envelopes stuffed this evening and going out this week;
2. Russ presented Treasury report; Nothing had come in as of late; Still Approx. \$6k is 90 days plus overdue; Motion to accept treasury report voted on and passed.
3. Ray Sotomayor and Penny Amann presented modification application and appropriate paint color pallet for approval of colors to paint home; voted on and approved.
5. Russ just got a new CC for the HOA; He will activate and obtain the two signs already voted upon by the board previously regarding "No motorized recreational vehicles allowed-HOA" to be placed at the common area drainage easements; Discussion was had again on the exact language of the signs, but the signage will go forward, notwithstanding. The board will collectively decide where to place the signs once they are in possession.
6. Russ is to meet with Ray this coming Saturday at 10 AM to start the arduous task of going door-to-door in the subdivision in order to record addresses and residents/owners in occupancy for updating our address lists and future HOA programmed events.
7. The Prior approved measure to Install children's playground equipment by the basketball court area is still in progress. James Adams is to check with Lake County Zoning and Permitting and report back.
8. Discussion was had about a vehicle running over the entrance center island plantings. It was agreed that nothing will be implemented at this time as the purple edge plants will probably grow back with time.

Motion to adjourn was made and seconded, adjournment at 8:29 pm.