

# LAKELAND HILLS HOME OWNERS ASSOCIATION

## BOARD OF DIRECTORS

January 22, 2019

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls Chair, at 7:01 p.m. on Tuesday January 22, 2019; which was held at the Haggen Northwest Fresh (Haggen's) and at which a quorum was present.

### ATTENDANCE

The following were present:

#### Board Members

Andrew Rawls, President (term 2019)

Nathan Martin (term 2020)

Dan Snyder (term 2021)

#### Officers

Ron Surber, Vice President – Vice Chair

Andreas Ellis, Secretary & Treasurer

#### Absent:

#### Others

### Board Reports

#### 1. Minutes

- a. The minutes of the Board of Directors of December 4, 2018 were reviewed. The minutes were then approved by motion made by Mr. Martin, seconded Mr. Snyder, and passed unanimously.

#### 2. Presidents Report:

- a. Mr. Rawls reported on the successful Christmas lighting contest and expressed appreciation for the help our three young judges. He also noted that he and Nathan would collect the contest winner signs for safe keeping till next year. He concluded by proposing that the HOA sponsor and administer a food drive. He and the board members discussed this proposal and the logistics needed to

facilitate this effort. After discussion and planning it was agreed to hold this event on Saturday February 2, with flyers announcing the drive distributed the weekend prior. Donated and collected food items to be delivered and given to the local Auburn Food bank

### 3. Financial

- a. Mr. Ellis reviewed with the board the December financial statements for the Association. He reported both the income and expenses for the month and year; as well as the balance sheet items. The directors reviewed and discussed several of the expenses incurred.

After discussion, the financial report was approved by motion made, seconded, and passed unanimously.

## I. Committee Reports

### 1. Architectural Committee: (Ron S.)

Mr. Surber reported that the work continued around the neighborhood updating the handicap curb access areas, and depending on weather conditions the contractor would likely continue this project for the next few months. He further reported that after significant outreach the home on 4910 Mill Pond had, it appeared finally complied with the remedial action regarding the weeding shared median. Mr. Surber requested board members approval to waive any further fines be assessed against property owner, Invitation Home, in that the matter had been corrected.

After discussion, the recommendation to waive further fines was approved by motion made, seconded, and passed unanimously.

Mr. Surber then reviewed with the board an updated draft house painting guidelines. These draft guidelines reflecting the input from prior meetings on this same topic. He noted the goal was to seek input on the revisions and bring a final version to a future

meeting. The board members discussed these revisions and gave Mr. Surber feedback on small edits to the guidelines.

Mr. Surber concluded his report by sharing with the board an issue that many HOA's across the nation are wrestling; this being the impact of "Short Term Rentals" made popular by online websites such as VRBO, AirB&B, HomeAway. The board members discussed this issue with no action being recommended at this time

## 2. Welcome Committee

- a. Mr. Ellis noted that there had been no new homeowners moving into the HOA so there was no action to report from the Welcome Committee

## II. Old/New Business

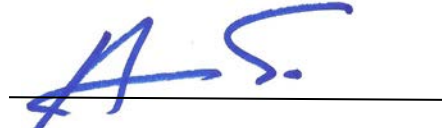
- a. Mr. Surber updated the board on the recent changes to the HOA's web site. He noted that had been updated to reflect the recent Christmas lighting contest and then subsequently been removed following this contest. He then recommended that the agenda be revised to include the regular reporting on the Website. Lastly he recommended that the board consider action recognizing the recent efforts and work done by Payton Anderson to update and maintain the HOA's website. The committee supported this recommendation and noted that a \$25.00 gift certificate be purchased and given to Ms. Anderson as a token of the boards appreciation.

After discussion, the recommendation to recognized Ms. Payton Anderson and purchase of \$25.00 gift certificate was approved by motion made, seconded, and passed unanimously.

### **III. Adjournment**

With no further business, the Board of Directors meeting was adjourned at 8:00 p.m. The next meeting is scheduled for 7:00 p.m. on February 26, at Haggen Northwest Fresh (Haggen's).

Respectfully submitted,



Mr. Andreas Ellis, Secretary & Treasurer

Lakeland Hills Homeowners Association