LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

March 22, 2022

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Ms. Megan Shafer, Director at 7:11 p.m. on Tuesday, March 22, 2022, which was held in person at Haggen's Northwest Fresh; and at which a quorum was present.

ATTENDANCE

Board Members:	Officers:
Deborah Gordon (term 2023) Megan Shafer (term 2024)	Andreas Ellis, Secretary & Treasurer

Others in Attendance:

Josh Davis (term 2022) Andrew Rawls, President Jim Hawley; Vice President & ACC Chair

Minutes

Absent:

The minutes of the Board of Directors meeting of the October 26, 2021, were approved via motion made, seconded, and unanimously approved by the directors.

1. Presidents Report:

- none -

2. Financial

Mr. Ellis reviewed with the board the January and February financial statements for the Association. He reported that in the income of \$8,550 reflected receipt of the annual homeowners due for 2022 plus interest income for the month., four new homeowner transfer fees received in January, and lastly late fees. He the reviewed the expenses for the

periods noting that the majority of funds spent were welcome packages for the four new homeowners along with the annual cost of the HOA's PO box. The directors reviewed and discussed these variuos expenses incurred and the activities associated with them.

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

4. Committee Reports

a. Architectural Committee:

- none -

b. Welcome Committee

Mr. Ellis reviewed with the Directors the new homeowners that had moved into the HOA. He reported that long time resident Cecelia Guyette had sold her home at 5024 Mill Pond Loop, to a Boris Nicholson and his wife and 2 young kids. Bryce and Mileuy Turng moved into the home on 4713 Mill Pond Drive. He noted that Bryce is a software engineer and they moved here from Seattle with their two girls; ages 12 and 2 years. He then noted that Noor and Adriana Salihi had recently purchased the home of Ron and Bea Girdler, which is located in the same cul de sac as Andrew Rawls. He also reported that the home at 4620 Kennedy has sold top a Dr. Ted and Mirna Sneed. He has moved his practice from Spokane to the South King County area where he specializes in Behavioral Health. Lastly Mr. Ellis shared meeting the new owners of Josh and Jennifer Davis's home. He desribed how William and Lindsay Jarrell had moved from their home on Francis to this home on 801 52nd. They enjoy Lakeland Hills but wantd a larger home for their growing family of 2 children who are all under the age of 4.

c. News Letter Report

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d. Website Report

- none -

5. Old/New Business

a. Old Business

- none -

b. New Business

- none -

6. Adjournment

With no further business, the Board of Directors meeting was adjourned at 7:28 p.m. The next meeting is scheduled for April 26, 2022 at 7:00pm, and to be tentativly held at the food court areas of Haggens Northwest Fresh

Respectfully submitted,

Mr. Andreas Ellis, Secretary & Treasurer Lakeland Hills Homeowners Association