

**LAKELAND HILLS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS**  
**May 23, 2022**

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls, President and Chair, at 7:39 p.m. on Tuesday, May 23, 2022, which was held in person at Puerta Vallarta, Lake Tapps Parkway; and at which a quorum was present.

**ATTENDANCE**

**Board Members:**

Deborah Gordon (term 2023)  
Megan Shafer (term 2024)

**Officers:**

Andrew Rawls, President  
Jim Hawley; Vice President & ACC Chair

**Absent:**

Josh Davis (term 2022)  
Andreas Ellis, Secretary & Treasurer

**Others in Attendance:**

**1. Minutes**

The minutes of the Board of Directors meeting of the April 28, 2022 were approved via motion made, seconded, and unanimously approved by the Directors.

**2. Presidents Report:**

Mr. Rawls gave a brief report on general HOA news and activities.

**3. Treasurers Report**

Mr. Rawls reviewed with the board the April financial statements for the Association. He reviewed the remaining outstanding homeowners dues with the board. The directors reviewed and discussed these various 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:**

Mr. Jim Hawley, ACC Chair, reported on the spring walkabout. Most comments were generally positive. There appeared to be only a few homes that would need to be followed up on besides the berm.

The Officers and Directors spent a majority of the meeting reviewing the walkabout checklists for correct addresses and stuffing and addressing envelopes. Mr. Hawley planned to mail the checklists the next day.

##### **B. Welcome Committee**

- none

##### **C. News Letter Report**

The directors discussed the possibility of purchasing a license for MS Publisher for a volunteer to facilitate a return of the newsletter. The discussion will be continued at the next month's meeting.

##### **D. Website Report**

- none

#### **5. Old/New Business**

##### **A. Old Business**

- none

##### **B. New Business**

Directors discussed planning for neighborhood night out. Including how to up participation and provide a more interactive experience for children. Additional discussion occurred on whether there could be a winter version of the night out. No motions were made and it was agreed to continue planning in the next meeting.

#### **6. Adjournment**

With no further business, the Board of Directors meeting was adjourned at 8:10 p.m. The next meeting is scheduled for June 28, 2022 at 7pm, and to be held at Puerto Vallarta Restaurant.

Respectfully submitted,

Mr. Andrew Rawls  
President  
Lakeland Hills Homeowners Association