

**LAKELAND HILLS HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS**

**June 22, 2021 7:00 PM**

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 June 22, 2021; which was held via Zoom video conference; and at which a quorum was present.

**ATTENDANCE**

**Board Members:**

Dan Snyder (term 2021)  
Josh Davis (term 2022)  
Deborah Gordon (term 2023)

**Officers:**

Andrew Rawls, President  
Andreas Ellis, Secretary & Treasurer

**Absent:**

none

**Others in Attendance:**

none

**Minutes**

The minutes of the Board of Directors meeting of the May 25 2021 were approved via motion made, seconded, and unanimously approved by the directors.

**1. Presidents Report:**

Mr. Rawls commented that the past month had seen little activity to report. He did note a couple homes had recently come onto the market for sale. Also he briefed the board on complaints from homeowners about excess vehicles, and animals which he would review further

## **2. Financial**

Mr. Ellis reviewed with the board the May financial statements for the Association. He reported that in the month income of \$110.00 reflected receipt of one remaining delinquent homeowner who had paid their 2021 dues plus associated late fees. With receipt of these due there were now no outstanding delinquent amounts owned. He noted that expenses were primarily the postage and paper which had been purchased to mail out the recent news letter. The directors reviewed and discussed several of the expenses incurred and the status of outstanding 2021 HOA dues.

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

The board and officers discussed a variety of ideas on what might be appropriate projects to consider and be paid for with the current capital balance. Suggestions ranged from refresh of house numbers painted curb side to entrance signage; among the many ideas discussed.

## **4. Committee Reports**

### **a. Architectural Committee:**

Mr. Rawls discussed the annual Spring-Walk-About and noted that he had mailed out infraction notices to 10 homes and would follow up with them in 30 days.

### **b. Welcome Committee**

none

### **c. News Letter Report**

Dan Snyder discussed the next newsletter which was scheduled for late August early September, and focus on back to school and fall home and yard clean up.

**d. Website Report**

none

**5. Old/New Business**

**a. Old Business**

none

**b. New Business**

Mr. Ellis updated the board regarding the recent mail box on 51st which had been damaged by a Auburn School District bus. He had engaged the mail box repair company and they have fixed and restored the box to full functionality. The repair was completed in late June and costing \$467.93. He further noted that after discussion the Auburn School distric had taken full responcibility for the damage and the school would reimburse the HOA for the full cost of repair.

Mr. Ellis also reported on his research into unclaimed property held by the State of Washington in the name of Lakeland Hills Homeowners Association. The 3 identified items, of unknown dollar value, he had proceeded to submit a claim to have these funds sent to the HOA. He did not have any estitmate as to when this would be or the total dollar amount which might be recovered

Mr. Rawls noted that the Annual Meeting in September did require the establishing the nominating committee which he recommended be considered and done during the upcoming July meeting. He noted that at least one director position would need to be filled as Dan Snyder's term was expiring based on HOA By-laws

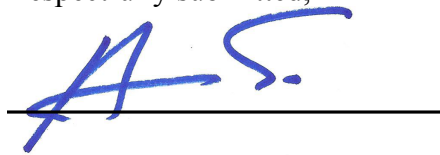
The board and officers also discussed at length a number of activities that the HOA could help sponsor; including a canned food drive to benefit the Auburn Food Bank

and a National Night Out. This last item was discussed in detail with the board recommending that it take up this topic during its July meeting.

## **6. Adjournment**

With no further business, the Board of Directors meeting was adjourned at 8:09 p.m. The next meeting is scheduled for July 27, 2021 and to be at the Sunset Park picnic area

Respectfully submitted,



Mr. Andreas Ellis, Secretary & Treasurer

Lakeland Hills Homeowners Association