

LAKELAND HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
July 26, 2022

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls, President and Chair, at 7:08 p.m. on Tuesday, July 26, 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
Andreas Ellis, Secretary & Treasurer

Absent:

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

Others in Attendance:

Minutes

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

Presidents Report:

Mr. Rawls gave a brief report on general HOA news and activities. He noted that the main focus at this time was preparing for the upcoming National Neighborhood Night Out evening event; which would be a focus of discussion later in the meeting

Treasurers Report

Mr. Ellis reviewed with the board the June financial statements for the Association. He reviewed the remaining outstanding homeowners dues with the board. He noted that the remaining delinquent homeowners had paid both the outstanding 2022 dues as well as all associated late fees. Because of this no further collection action was needed. 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.

Committee Reports

Architectural Committee:

Mr. Rawls provided a brief update noting that 3 homes had received letters of deficiency. These infractions were primarily related to weeds, overgrown bushes/shrubs, and gutters.

Welcome Committee

Mr. Ellis reported as of July there currently was only 1 home for sale and no new homeowners had moved into the HOA at this time

Newsletter Report

The directors continued to table the discussion about purchasing a license for MS Publisher for a volunteer to facilitate creating and publishing the HOA newsletter. The discussion to be continued at a future month meeting.

Website Report

none

Old/New Business

Old Business

Directors continued their discussion and planning for neighborhood night out. The officers and directors discussed a variety of activities and efforts taken to support and prepare for the considered j August 2. It was confirmed that Fat Zaks Pizza and Bliss Ice cream were scheduled to provide food. Registration with the City of Auburn was completed and the various promotional items received and being mailed, posted, or hung up to announce the event. It was also confirmed that the HOA was listed to have city officials to visit the event; these being members from the Mayors office, City council members, as well as local police and fire fighters. The directors continued their discussion on remaining tasks to complete for this event; including purchase of gift cards to award via a random drawing.

After discussion, the recommendation was approved by motion made, seconded, and passed unanimously to approve the Treasurer's purchase of 8 gift cards totalling \$200.00 at respective restaurants in the Lakeland Hills area.

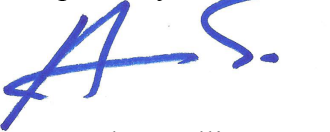
New Business

Mr. Rawls briefly discussed the upcoming Annual Homeowners meeting. He noted that this was scheduled for September 27. He requested that the Secretary make reservations for the banquet room at Round Table Pizza for this meeting to be held. Lastly he noted that Josh Davis term was expiring and that the HOA needed to replace this position on board. He requested directors and officers think about names to nominate for this position.

Adjournment

With no further business, the Board of Directors meeting was adjourned at 8:12 p.m. The next meeting is scheduled for August 23, 2022, at 7pm, and to be held at Puerto Vallarta Restaurant.

Respectfully submitted,



Mr. Andreas Ellis
Secretary & Treasurer
Lakeland Hills Homeowners Association