

LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

September 27, 2022

A meeting of the Board of Directors of Lakeland Hills Homeowners Association was called to order by Mr. Andrew Rawls, Chair, at 7:40 p.m. on Tuesday, September 27, 2022, which was held via Zoom; and at which a quorum was present.

ATTENDANCE

Board Members:

Deborah Gordon (term 2023)

Megan Shafer (term 2024)

Don Martin (term 2025)

Officers:

Andrew Rawls, President

Jim Hawley, Vice President & ACC Chair

Andreas Ellis, Secretary & Treasurer

Absent:

Others in Attendance:

Minutes

The minutes of the Board of Directors meeting of the July 26, 2022, were approved via motion made, seconded, and unanimously approved by the directors.

1. Presidents Report:

Mr. Rawls thanked the board members and officers for their help and support of the recently held Annual Homeowners meeting. He noted this was especially challenging in light of the last minute venue change from Round Table Pizza, which has closed its doors, to the Zoom call format. He felt it was a success and was pleased to see so many homeowners attend this “virtual” meeting and participate in the discussion. Lastly he welcomed the newest board member Don Martin who replaces Josh Davis; as his term expired.

He then discussed with the board two items of note. The city of Auburn’s notification to 11 homeowners that the entrance to their shared private drive was required to be fixed in accordance with city code. He recommended that the Secretary draft a letter to these

homeowners reminding them of this matter with the city and that such remediation action was the responsibility of the homeowners and not of the HOA. Lastly he discussed the matter raised by homeowners during the annual meeting related to certain homeowners who had hosted late night events which not only violated city noise ordinances but also caused material congestion within the neighborhood. Regarding this matter he also recommended the Secretary draft a letter to the homeowner in question reminding them of both the city's noise ordinance but also the safety issue related to cars parked in such manner as to limit and impeded access by emergency first responders; including fire, police, or first aid vehicles.

2. Financial

- none -

4. Committee Reports

a. Architectural Committee:

- none -

b. Welcome Committee

- none -

c. News Letter Report

- none -

d. Website Report

- none -

5. Old/New Business

a. Old Business

- none -

b. New Business

Mr. Rawls noted that per the HOA By-Laws it was necessary for the Board of Directors to nominate and appoint officers for the coming year. The Directors reviewed the positions needing to be filled and the potential individuals. After discussion and careful consideration the following individuals were nominated to fill the respective positions:

President:	Andrew Rawls
Vice President & ACC Chair	Jim Hawley
Secretary	Andreas Ellis
Treasurer	Andreas Ellis

This nomination and recommendation was discussed by the directors and was approved via motion made, seconded, and unanimously approved by the directors..

6. Adjournment

With no further business, the Board of Directors meeting was adjourned at 8:20 p.m. The next meeting is scheduled for November 1, 2022 at 7:00pm, and to be held at the Puerto Vallarta Resturant, in Lakeland Hills.

Respectfully submitted,



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