

LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

October 26 2021

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, October 26, 2021, which was held in person at Hagggen's Northwest Fresh; and at which a quorum was present.

ATTENDANCE

Board Members:

Josh Davis (term 2022)
Megan Shafer (term 2024)

Officers:

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

Absent:

Deborah Gordon (term 2023)

Others in Attendance:

Minutes

The minutes of the Board of Directors meeting of the September 28, 2021, were approved via motion made, seconded, and unanimously approved by the directors.

1. Presidents Report:

Mr. Rawls reported that the Annual Homeowners meeting had been a success and thanks the directors and officers for their support and help coordinating the annual event.

2. Financial

Mr. Ellis reviewed with the board the September financial statements for the Association. He reported that in the month income of \$200.37 reflected receipt of one new homeowner's transfer fees plus interest income for the month. He the reviewed the expenses for the month noting that the majority of cost was associated with the annual meeting and the neighborhood night out event. Combined these two events represented the marjority of the

\$1,619.39 of expenses incurred during September. 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 reported on recent approval of a homeowners request to paint their home. He also noted that another homeowner had requested permission to have certain trees from their property removed. He informed the homeowner that such action does not require HOA review but did encourage the homeowner to review with the City of Auburn. He stated that there were no other ACC actions or issues to report

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 discussed with the directors the activities and board meetings scheduled for November and December. He raised to subject of the annual Christmas decorating contest, the dates of the event, volunteers to do the judging and the prizes. Josh Davis volunteered to do the judging. Andrew Rawls recommended that the Directors approve prizes of first, second, and third in the respective amounts of \$300, \$200.00, and \$100.00 and to authorize the Treasurer to withdraw cash in this amount for distributing to the winners.

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

Mr. Rawls then asked the directors and officers if there were any issues or actions that needed to address or undertaken over the November and December months which necessitated the board holding a meeting. The members present discussed this and agreed that both these months meetings could be canceled and that the next official board meeting be held in January 2022. It was noted that should any issues or topics arise which needed board attention an ad hoc meeting would be call.ed

6. Adjournment

With no further business, the Board of Directors meeting was adjourned at 7:50 p.m. The next meeting is scheduled for February 8, 2022 at 7:00pm, and to be tentatively held at the food court areas of Haggens Northwest Fresh

Respectfully submitted,



Mr. Andreas Ellis, Secretary & Treasurer

Lakeland Hills Homeowners Association