

Approved Minutes: December 5, 2017 LLPOA Board Meeting

In Attendance:

Paul Feldman, Tom Thomason, Paula Campbell, Tina Kleuckling, Denise Costa, and Randy Meadows

Meeting Called To Order:

The Meeting was called to order by LLPOA President Paul Feldman.

Approval of Minutes:

A motion to approve the minutes from the 09/19/2017 Quarterly Board Meeting was made by Randy, seconded by Tom, and was approved by all members of the board in attendance.

Officers Reports:

Treasurer's Report: Paula Campbell:

\$ 7,320.85 in the checking account
\$ 21,526.04 in the money market account
\$ 919.40 in the Lake Committee Fund
\$ 29,766.29 total LLPOA funds

NOTE: \$500.00 is loaned from the LLPOA General Fund to a separate LLPOA Lake Committee Account to avoid additional monthly banking fees.

Paul stated that online banking records show the stated balances in both funds are correct.

88.5% of 2017 maintenance fees have been collected. 13 Members have not paid and one has made a partial payment of these 2017 fees.

A motion to approve the financial report was made by Tom, seconded by Denise, and was approved by all members of the board in attendance.

The Board reviewed a final past due maintenance fee notice which defines the legal actions to be taken if the \$180.00 in past due fees are not paid.
This notice / letter will be mailed to the owner of lot 70 this week.

A motion to approve the mailing of the notice / letter was made by Tom, seconded by Randy, and was approved by all members of the board in attendance.

Approved Minutes: December 5, 2017 LLPOA Board Meeting

Vice President: Tom Thomason / ACC Issues:

- The ongoing vehicle parking covenant violation at Lot 78 on Cypress Cove has been resolved.
- In the next general membership mailing we will mention the following covenant violation items:
 - The continued parking of vehicles in front or side yards.
 - Dogs are being allowed to run loose in the neighborhood.

Secretary: Tina Kleuckling: Nothing to report

Committee Reports:

- **Lake Committee:** Paula Campbell: Nothing to report
- **Social Committee:** Martha Fast: Nothing to report

Old Business: None

Approved Minutes: December 5, 2017 LLPOA Board Meeting

New Business:

The Board discussed dates for the 2018 Annual Meeting and agreed to hold the meeting on Saturday, January 20, 2018. If we have inclement weather on that date we will meet the following Saturday January 27, 2018. The Board will ask the City of Nelson if we reserve City Hall for this meeting.

Reimbursement of Expenses to Board Members:

- Paul spent \$16.24 for bows to update our Christmas wreaths. A request for reimbursement for this expense will be made at the annual meeting when other expenses related to mailing membership letters for the meeting are made.

Open Comments from the Membership on LLPOA Topics

Robert's rules of Order and 5 minute time limit apply to speakers:

- Shannon Meadows asked for an update on the work at the Deere property on Cypress Cove.

Tom advised that he discussed the project a few months ago with Diane Deere and it was to be an effort to clear out debris caused by the beaver dam on their property. The work does appear to be completed at this time but it is an ongoing problem for the property owners in that area.

Adjournment: A motion to adjourn the meeting was made by Tom, seconded by Paula, and approved by all members of the board in attendance. Paul thanked everyone for their participation and adjourned the meeting.