

Approved Minutes: December 6, 2016 LLPOA Board Meeting

In Attendance:

Paul Feldman, Tina Kleuckling, Randy Meadows, and Doug Dabbs.

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 09/13/16 Quarterly Board Meeting was made by Randy, seconded by Doug, and was approved by all members of the board in attendance.

A motion to approve the minutes from the 11/03/16 Special Meeting related to the repair and upgrade of our sprinkler system in the front entrance was made by Tina, seconded by Randy, and was approved by all members of the board in attendance.

Officers Reports:

Treasurer's Report: Paula Campbell (presented by Paul):

\$ 9,937.76 in the checking account
\$ 16,519.62 in the money market account
\$ 919.21 in the Lake Committee Fund
\$ 27,376.59 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.

LLPOA Maintenance Fees:

- 2016 fees are 92 % paid.
- \$1,420.00 has been paid in 2016 for prior year past due fees.

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

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Vice President: Tom Thomason / ACC Issues (presented by Randy):

- Complaint concerning a moving van in driveway on Laurel Cove (rental property). Spoke with driver and issue appears to have been resolved.
- No construction or tree removal requests were received.
- Political campaign sign violation letters mailed to four (4) residents.
- No trailer/illegal parked vehicle violations reported.
- Illegal structure issue on Cypress Cove remains to be addressed.

Secretary: Tina Kleuckling: Nothing to report

Committee Reports: (Presented by Tina)

- **Lake Committee:** Paula Campbell:
 - Our annual dam cleanup day was held on 11/5/16. Martha Fast, Greg Campbell and Leah Kelly worked for about an hour. The dam is cleaned up and looking well, especially considering the brush was waist high.
- **Social Committee:** Martha Fast:
 - Anyone wishing to join the LLPOA Bunco group should contact Barbara Tilley at 770-735-2285.
 - Must Ministries Christmas Drive:
 - Last year we did receive a number of toys but the participation level from our community was very low.
 - There are numerous opportunities for all members wishing to help those in need at this time of year.
 - Those members that do wish to continue to donate to MUST Ministries can do it directly. They are located at 111 Brown Industrial Parkway in Canton and can be reached at 770-479-5397.
 - Doug mentioned that the Ball Ground Masonic Lodge #261 is also collecting donations for Christmas that supports children in the Nelson / Ball Ground areas. Anyone wishing to donate to the lodge can contact Doug at 770-403-0574.

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Old Business:

On 11/03/16 the Board held a special called Board meeting to discuss our rising water bills which are caused by six leaking water valves which are 25 years old.

- The board reviewed a proposal from All-Out Irrigation that includes replacement of all the water control valves and placement of additional sprinkler heads to better water the turfed areas and the bedded areas as well.
- The Board voted to approve expenses of up to \$1,700.00 for this project. The actual total is expected to be \$1,405.00.
- This project was completed on December 3, 2016 which was on schedule and at our projected cost.

New Business:

- The Board discussed potential dates for the 2017 LLPOA Annual Meeting. January 21, 2017 was agreed to as the date for the meeting with January 28, 2017 as an alternate date if we have to reschedule the meeting due to weather or other unforeseen events.
- Reimbursement of Expenses to Board Members:
 - Paul Feldman requested reimbursement of \$28.62 for new bells and ribbons that were used to update the seasonal wreaths for our front entrance.
- A motion to approve these expenses was made by Randy, seconded by Doug, and was approved by all members of the board in attendance.

Open Comments from the Membership on LLPOA Topics

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

- Doug Dabbs, who also serves on the CCWA, stated that while we are in a level 2 condition, our water supply is in better shape than those around us. He encouraged everyone to continue conserving water as much as possible.

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