

LLPOA Board Meeting Minutes

March 7, 2023 (Unapproved)

In Attendance

Jason Cheshire, Randy Meadows, Becky Dabbs, Paula Campbell, Denise Costa, And Barbara Tilley.

Meeting Called to Order

By Jason Cheshire.

Approval of Minutes

The Minutes from the October Meeting were approved. Motion by Randy second by Barbara. All were in favor.

The minutes from the December Meeting were approved. Motion by Randy, second by Barbara. All were in favor.

The minutes from the annual Meeting in January were approved. Motion by Randy, second by Becky. All were in favor.

Officers Reports

- President: Jason Cheshire,
- Treasurer's Report: Paula Campbell- Checking \$ 1,487.05
 Money Market \$27,695.11
 Lake Committee \$ 1,070.03
 \$30,252.18

Motion to approve Financial report by Randy, 2nd by Barbara. All were in favor. Becky verified Bank records.

- VP: Randy Meadows, No report
- Secretary: Becky Dabbs, No report

Committee Reports

- LLC (Laurel Lake Community) Committee: No Report.
- ACC: Jason approved two applications. Exterior painting request, and a request to build an outdoor building.
- Lake Committee: Jason reported the spill way was cleared by soil conservationist. Jason announced, volunteers are needed for all committees.

OLD BUSINESS:

Barbara Tilley stated she would like to see more safety signs around the neighborhood. She also suggested Possibly painting the curbs in blind spots, stating “No Parking” to prevent parking on hills where there is low visibility. Board agreed to look into this and check with the City of Nelson to see if we could get funding for this.

In regards to the Social Committee, it was mentioned during the last association meeting that the community possibly bring back Welcome Baskets for new residents, and families that have experienced a tragedy. The board decided the best way to do this is by adding a separate line item for contributions to this cause to the dues payable invoice.

Jason and Paula ask that we call our “budgeting for the year plan”, a Financial Forecast and not a budget. Which is the correct terminology for accepted account principles.

New Business:

Jason and the board briefly discussed the issue of the covenants. The board decided it is best to seek legal counsel for advice on covenants. Motion was made by Randy to seek legal counsel, 2nd by Barbara. All were in favor.

Discussion to have a workday to repair the front entrance sign and any lawn clean up. Motion was made by Randy for a volunteer member workday, second by Paula. All were in favor.

Reimbursement of Expenses: Paula Campbell requested reimbursement:

State of GA Annual Corporate Filing for 2023	\$30.00
500 #9 Security Envelopes	24.28
500 #10 Envelopes	23.30
100 pcs Forever Stamps	38.24
Total Reimbursement request	\$115.82

Motion to approve reimbursement by Randy, 2nd by Becky. All were in favor.

Open Comments from the Membership on LLPOA Topics

Robert’s Rules of Order and 5 minute time limit apply to speakers

Jason reminded everyone of the time limit.

* Mrs Givens concerned of the dangerous hill on Laurel Cove. Sylvia Green said the city could consider adding temporary speed bumps.

* Sylvia Green suggested we should speak with Mary Levy, with Know Pickens.com, to update our website.

Adjournment