

Lakeline Oaks Homeowners Association

Date: Thursday, March 23, 2017

Place: Goodwin office

Board Meeting Minutes

The meeting was called to order by Robert Kenny at 7:03pm. A board quorum was established by the board members in attendance: Robert Kenny, Dave Gotto, and Troy Wright. Property manager Andy Hopkins and Jamie Richardson were also in attendance.

1. Receive Member Communications

- A member reported an issue with an oak tree on Wood Ridge.
- A member thanked the board for putting in the dog stations.
- A member asked about the process to change the paint color of her house. Dave told her to pick the color she wants to use and then submit an architectural application with a sample of the color for approval prior to painting her home.

2. Approvals by the Board that occurred between board meetings or still pending.

- There were no board approvals since the last meeting.

3. Homeowner Complaints

- One complaint was received about the HOA allowing pergolas in the neighborhood.
- Mailboxes – Andy will re-send the mailbox proposal to Troy.

4. Annual Meeting Prep

- Scheduling – May 24, 2017
- Election Planning – Dave Gotto's board position is open for election.
- Gift cards – \$300 in gift cards
- Email blast – Andy will send an email blast seeking volunteers for the annual meeting.

5. Goodwin Management

- Violation / Delinquencies – These reports will be discussed in executive session.
- Financial Review
 - 2016 Audit – *Dave Gotto motioned to select Bruce Lawrence PLLC to perform the 2016 financial audit for \$1900. Troy Wright seconded the motion. The motion carried 3-0.*
 - Tax Review – Andy presented the 2015 and 2016 tax reports.
- 2017 Budget Review – The 2017 budget is also posted on the Goodwin website.
- Review Landscaping Contracts – Andy requested bids from four landscaping companies and will send them to the board upon receipt.

The meeting entered executive session at 8:12pm and adjourned at 8:29pm.