

Lakeline Oaks Homeowners Association, Inc.

Date: Wednesday, July 25, 2018

Location: 1000 Old Mill Rd

Board Meeting Minutes

1. Call to Order

The meeting was called to order by Justin Gosch at 7:00pm. A quorum was established by the three board members in attendance: Justin Gosch, Mike Boyd and Troy Wright. Andy Hopkins and Jamie Richardson were also in attendance.

2. National Night Out Planning

- WTC MUD is planning a National Night Out event for the neighborhood on October 2nd at 1000 Old Mill Road.

3. Approvals by the Board that occurred between board meetings

- None

4. Committees

- Architectural Control Committee – There are no outstanding items.

5. Goodwin Management

- Violations – The YTD violation report was presented.
- Financials – The YTD financial reports were presented.
- Project Review
 - Entrance lighting – Andy presented multiple entrance lighting options to the board. The board selected the Trans Globe #4099 90inch lighting poles in black with option 2 fixtures.
- Action items
 - Andy – increase the number of enforcement drives (add 2 more)
 - Andy – post trash can schedule on the website
 - Andy – have vendor include an option for electrical box with four plugs and address the ground lights

6. Member Communications

- A member asked the board to follow up on a few specific violations in the neighborhood.

The next meeting is scheduled for Wednesday, September 26th.

Executive session began at 7:42pm and concluded at 8:10pm.

There being no further business, the meeting adjourned at 8:10pm.