

Laurie Meadows HOA

Board of Directors meeting minutes April 29, 2017

Meeting was called to order at 12:09 and a quorum was established with 6 of 9 board members present. In attendance were Dorothy Yokel, Currie Houston, Susie McCullough, Glen McCullough, Sandra Little, Larry little.

Discussion of lawyers fee addressed to Linda Pierce on Feb. 9, 2017, and were paid from LMHOA funds be paid back. The board voted unanimously that a letter should be sent with a request for reimbursement from Linda Pierce as these were not the association's expense.

Dorothy Yokel brought up a discussion she previously had with Linda Pierce about a Reserve Account. A discussion followed about how much we could afford from our operating budget the amount suggested was \$7000.00. A motion was made to approve by Sandra Little. The board voted unanimously to approve a Reserve fund.

Currie Houston gave a report on updating Rules and Regulations some of the rules were discussed for consideration of changing or removing. These are still being worked on and will be reviewed for approval by the board when finished.

Sandra Little gave an update on the Laurie Meadows website it is up and will be collecting emails to invite homeowners to join.

The board reviewed bids for landscaping submitted by Larry Little, to help reduce expenses to our limited budget. We are waiting on one more bid before a decision is made.

Solar Lighting was discussed and was agreed upon with our limited budget to hold off until we have sufficient funds to proceed.

The next board meeting will be held July 2017.

The meeting was adjourned at 12:51

Minutes prepared by: Sandra Little (secretary)

## Laurie Meadows HOA

### Board of Director's meeting minutes July 24, 2017

Meeting was called to order at 9:35 and a quorum was established with 5 of 9 board members present. In attendance were Dorothy Yokel, Currie Houston, Sandra little, Larry Little, Al Rhoe.

The minutes were approved from the April 29, 2017 board meeting

Review on Management was discussed and will be revisited in Oct. meeting

Review of Lawn care bids waiting on pine straw cost from Hick's Lawn care. And will be voted on by e-mail once we receive the quote.

Currie Houston gave an update on the revised Rules and Regulations. A motion was made to approve and voted on the board voted to approve all 5 attending and 2 by email. (Susie McCullough and Glen McCullough.) Currie will be sending to Linda Peirce to be mailed out to all homeowners.

Next board meeting will be Oct. 29, 2017 6:00 at Dorothy Yokel's house.

The meeting was adjourned at 11:25

Minutes prepared by Sandra Little (secretary)

Laurie Meadows HOA

Board of Directors meeting Oct.26, 2017

Meeting was called to order at 6:30 pm and a quorum was established with 6 of 9 board members present. In attendance was Dorothy Yokel, Currie Houston, Susie McCullough, Sandra Little, Linwood Strong, Erma Jones.

The rewritten Rules and Regulations prepared by Currie Houston were reviewed and the procedures to enforce them were discussed.

RPM Procedures for delinquent accounts, violations, work orders, and architectural procedures were reviewed.

A request for a screened porch at 2990 Fox Glove Dr. was reviewed and was decided they are not part of our HOA.

A review of landscaping bids was discussed and decided will be revisited at a future meeting.

A discussion of assigning a garden committee was discussed to plant flowers and plants in flower beds at entrance to help decrease landscaping cost.

Next Board of Directors Meeting will be Feb. 8, 2018 at 6:30pm to discuss budget for 2018

The meeting was adjourned at 7:23 pm

Minutes prepared by: Sandra Little (HOA secretary)