

# LAKWOOD PRAIRIE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

October 30th, 2019

### ❖ Call to order

➤ 7:01 pm

### ❖ Attendance

➤ Board Members

▪ Kristy Bonomo, Candy Rose, Liz Grady

➤ Foster Premier – Holly Marek

### ❖ Officer Report – Officer Carroll

➤ Things have been quiet other than some juvenile issues and traffic stops.

➤ Please keep cars locked to help prevent car burglaries.

➤ Kearney Glen had a car that was stolen and resulted in a 110 mph chase.

➤ Do not leave garage door openers in car.

➤ Burglars are coming from cities far away to break into cars, even for just a few bucks.

➤ Keep up with Ring reports. Please note you don't have to have Ring device to report. You can download app. It is not a social platform

➤ Be safe during Halloween.

➤ "Red Tape" issue was not resolved. As far as it is known, it was the only instance in the area. Please report any knowledge about to police. They are still working on the issue.

➤ With the holidays coming up, please keep an eye out for neighbors and

packages that are delivered. If possible, have packages delivered to your work place. Some businesses, like Walgreens and Harris Bank, will allow you to deliver to their location and then you can pick up. Plain clothes officers will be following delivery trucks to keep an eye out for people trying to steal packages off door steps.

❖ Approval of minutes from 7/24/19

- Liz 1st, Candy 2nd, all in favor, approved.

❖ New Business

➤ Approval of 2020 Budget

- Kristy 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.

➤ Pool Decking/Skirting – Timing and Fine Schedule

- Board discussed, along with homeowners from the floor, decking and skirting timeline and fine schedule.
- If deck is not properly installed within required 6 months previously approved timeline, a fine of \$250 will applied to account and will continue every 30 days until deck is complete.

❖ Kristy 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.

➤ Vehicle parking/storage – Timing and Fine Schedule

- Board discussed, along with homeowners from the floor.

❖ Fee schedule will follow garbage can fine schedule. Warning first, \$25 for first offense, \$50 for second, \$75 for third, etc. Clock will reset after 6 months free from violations.

◆ Liz 1<sup>st</sup>, Candy 2<sup>nd</sup>, all in favor, approved.

- Homeowners may apply for an extension on the website. Board will review and then approve or deny.

➤ Hearing – 9/18/19

- Vote to remove fine.
  - ❖ Board would like to remove fine.
    - ◆ Candy 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.
- Vote to allow remaining fence or follow attorney recommendation.
  - ❖ Board would like to follow attorney recommendation.
    - ◆ Kristy 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.

➤ Homeowner Open Forum

- Approximately 8 homeowners in attendance.
- Homeowner from floor is concerned Board members are getting special extensions on violations.
- Homeowner from floor requested meeting agenda be posted to website or mailed out before meeting, with understanding it may change.
- Homeowner from floor requested a Board Members create more “personal touch” when addressing issues. For example, have Board Member knock on door of a home with a violation and talk with them about it, ask when violation will be corrected. This should be done before the warning letter sent out.

❖ Adjourn

➤ 8:21 pm