

# Laurelwood at Bayside Lakes Home Owner Association

Board Meeting – Thursday, March 7, 2024 6:30pm

BAYSIDE LAKES CLUBHOUSE

## Minutes of Meeting

### A. Call to Order at 6:30 PM by Carl Doughty (PRES)

Establishment of a Quorum: 5 Of 5 board members present (see attendance):

Proof of Meeting Notice: Meeting notice posted on the community communication board and on the Fairway management website prior to the required 48 hour notice.

Minutes review for Meeting 2024-02-01:

Motion to accept Minutes for Meeting 2024-02-01. Ingrid mentioned corrections needed to the February minutes, the arc application approved was 1856 not 1850 for a roof and 1808 had a pool cage and pool approved. The following motioned was made to approve the minutes with the mentioned corrections.

Motion: Iris Barclay                      Second: Julia Schwaller

Vote: Approved (unanimous)

Roll Call:

Parcel	Owner / Attendee
1711	Julia Schwaller (BOD – MAL)
1744	Iris Barclay (BOD – VP)
1801	Mike and Denise Klenotich
1776	Carl Doughty BOD – PRES)
1841	Rick Schupp
1716	Ingrid Gaskin-Friar (BOD - TREAS)
MGMT	Joy Simon
1735	Deana Douglas

### B. Reports of Officers, Committees, and Employers of Agents

#### 1. Financial report

Ingrid Gaskin-Friar gave a Review of monthly report.

Ingrid brought to the boards attention that 1885 asked to have the late fee of \$42.35 applied to their account removed.

Motion: Ingrid Gaskin-Friar                      Second: Iris Barclay

Vote: Approved (unanimous)

#### 2. Social Committee

No activity to report.

### **3. Violation Arbitration / Fining Committee**

No activity to report.

### **4. Architectural Review Committee (ARC)**

Next Arc Meeting is March 12

## **C. Open Business**

### **1. Maintenance Projects**

#### **a. Electrical System**

- Carl reported that 1 of the 3 light fixtures is getting water in it and throwing the GFI. Carl is looking into repairs. Carl asked the board if they would like an additional light in the center island, cost would be \$140.

Motion: Iris Barclay to purchase 2 additional lights          Second: Julia Schwaller

Vote: Approve (unanimous)

#### **b. Irrigation System - Carl reported the irrigation system is functioning properly.**

c. Lake Management – Julia reported the lake was treated last week and everything is good. If the board decides to move forward with the fish Julia will need helps with the grates on the pipes

d. Drain Pipe System – Julia and Iris met with Meeks plumbing and they are putting a quote together to inspect the pipe.

e. Road Maintenance – There is a large dip at 1836 in the road and 1801 has a hole. Carl would like to purchase asphalt to repair the hole at \$25 a bag.

Motion: Iris Barclay          Second: Ingrid Gaskin-Friar

Vote: approved (unanimous)

f. Gate Actions- Iris Barclay contacted Mike from St Michaels Construction, and he can put a 2x3 foot concrete pad and 2 6-inch poles filled with rebar and concrete to protect the callbox. This will extend the callbox out further to make access easier. Total cost would be \$800.

Motion: Iris Barclay          Second: Carl Doughty

Vote: Approved (unanimous)

### **2. Community Actions**

#### **a. Inspection Results - Inspection results for 2024 FEB:**

- 1804- Garbage cans left in view

-1836- Garbage cans left in view

-an additional inspection will be done for mailboxes and letters sent to homes needed mailbox repairs

-the homeowner for 1801 were present and stated 5 bushes and additional Palm trees were replanted on HOA property where the natural vegetation was removed. Homeowners gave the board permission to go and reinspect.

## **D. New Business**

### **1. Roger Cote Car Extension**

- Roger emailed the board explain the reasoning for the extra cars at the home and that arrangements were being made to be able to park some in the garage, asked for an extension to make the arrangements. The board was in agreement to allow extra time for Roger to get the car situation corrected.

## **2. Sod**

- Iris reported 3 additional pallets of sod for the front entrance would cost \$1200 and Aim High would lay it.

Motion: Iris Barclay     Second: Julia Schwaller

Vote: Approved (unanimous)

**3. Tree Citation-** The trees in the Laurelwood that overhang the sidewalk were cited by the Fire Marshall for not being kept at a 15 feet clearance to allow the trucks to get through the community. The board emailed all residents, a letter will be mailed as well.

## **E. POA Update – Update**

The POA is still waiting on mediation for the insurance claim for the roof, bids are being received for multiple maintenance projects needed at the clubhouse, Bids to repair raised pavers at the pool and raised sidewalks along Bramblewood were approved. A resident from Magnolia Park brought a complaint that a resident of Laurelwood on the pond was not maintaining their property all the way to the waterline.

Next POA meeting set for 2024-03-26

## **F. New Topics / Concerns**

### **1. Next Meeting**

Next meeting will be 04 April 2024 at 6:30 pm in the Bayside Club House.

## **G. Adjournment**

Motion to adjourn at 8:01 PM

Motion: Carl Doughty                      Second: Iris Barclay

Vote: Approved (unanimous)