

# Laurelwood at Bayside Lakes Home Owner Association

Board of Directors Meeting – Thursday, September 8, 2023 6:30pm

## BAYSIDE LAKES CLUBHOUSE

### Minutes of Meeting

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

Establishment of a Quorum: 4 Of 5 board members present (see attendance):

Proof of Meeting Notice: Permanent meeting notice (first Thursday of each month) posted on the community communication board on 2022-12-10. Meeting notice was posted 9-2-2023

Minutes review for Meeting 2023-07-06:

Motion to accept Minutes for Meeting 2023-07-06.

Motion: Carl Doughty   Second: Iris Barclay

Vote: Approved (unanimous)

Roll Call:

Parcel	Owner / Attendee
1780	Carl Doughty (BOD-PRES)
1744	Iris Barclay (BOD – VP)
1711	Julia Schwaller (BOD)
1716	Ingrid Gaskin-Friar (BOD-TRES)
1735	Deanna Douglas
1841	Rick Schupp
1715	Carole and Philip Siviter
Fairway Mgt	Joy Simon

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

##### **1. Financial report**

Review of monthly report to note status of current investments, reserve and available cash (see report for distribution)

Motion to accept financial report

Motion: Carl Doughty   Second: Iris Barclay

Vote: Approved (unanimous)

Iris Barclay mentioned the 6 month CD in the amount of \$32,185.87 (9 months) held at Truist bank will mature on December 14, 2023, and it should be moved to a longer CD

Carl Doughty motioned to move the money currently in the CD to whatever longer length CD contains the best interest rate when it matures, Iris Barclay 2<sup>nd</sup>, all approved. The next certificate of deposit in the amount of \$32,700.79 ( 24 months-12/2/22) held at TD bank will mature on December 2, 2024.

## **2. Social Committee**

No activity to report.

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

No activity to report.

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

New applications received:

1744 Barclay (\$25.00 fee) Approved 9-7-23

2 Pine Trees removed by pool enclosure

1844 Lemke Approved 9-7-23

New roofing company slight color change in shingles

At the ARC meeting Iris Barclay stepped down from the ARC Committee and the Committee voted Diedre Daley as the new ARC Chair.

The members currently on the ARC are:

Jason Brand

Dierdre Daley

Lorraine Edey-Nowell

Ingrid Gaskin-Frair

Rick Schupp

## **5. POA Update**

Julia Schwaller reported the pool resurfacing will begin week of September 11 and the pool will remain closed for the duration of the project, a time frame was not provided by the contractor

The Roof replacement will also begin week of September 11 and the entire clubhouse will be closed for a week while the roof is replaced.

The damaged fence in between Laurelwood and Magnolia Park is scheduled for repair and will be completed within the next couple weeks.

The community wide garage sale is scheduled for October 21 from 8am-2pm, Laurelwood will have their gates open and participate in the garage sale.

## **C. Open Business**

### **1. Lawncare Contract**

Carl Doughty contacted companies to received estimates for landscaping to offset the rising costs of Flawless.

Aim High- \$500 per month to mow, weeds the flower beds, spray the weeds, and trim the hedges- month to month contract. Will be an extra \$100 per occurrence to mow the tall grasses behind the hedges and will be on an as needed basis

Stark- year contract

Fertilization of the plants- 6 applications per year \$600

Fertilization of the grass- 6 applications per year \$480

\$1080 per year total

Flowers- year contract

Fertilization of the plants- 3 applications per year \$972

Fertilization of the grass- 6 applications per year \$852

\$1824 per year total

Motion: Carl Doughty to give Flawless their 30 day termination notice and bring on Aim High for landscaping and Stark for Fertilization

Second: Iris Barclay

Vote: Approved (unanimous)

## **2. Irrigation**

An issue with irrigation was reported, a valve was stuck open, irrigation company was out and has repaired the valve.

## **3. Lake Maintenance**

Julia Schwaller reported the issue in the center lake is called chara, which is very invasive and extremely difficult to eradicate. Solitude is working to maintain its growth.

## **4. Front Landscaping**

Carly Doughty reported the area of landscaping at the front needs to be replaced and thinks \$200 would cover the addition of new plants and sod for the area. The board will buy and add the new plants/sod.

Motion: Carl Doughty to allot \$200 for the new landscaping at the front

Second; Iris Barclay

Vote: approved (unanimous)

## **5. Signs at the lake**

Carl Doughty reported additional signs are needed at the center lake stating "Fishing for Residents Only" (2 needed) and "No Trespassing and No Fishing" signs for the lake that is in between Magnolia park and Laurelwood (2 signs needed at a cost to Laurelwood and 4 additional that will be a cost to the POA).

Motion: Carl Doughty to purchase 4 signs and posts

Second: Julia Schwaller

Vote: approved (unanimous)

## **6. Inspections**

**1755-** Fine for raised sidewalk and mailbox repair

Vote: approved (unanimous)

## **D. New Business**

### **1. Noise Complaints**

Residents are complaining about homeowners mowing and roof projects beginning early in the morning. Iris Barclay reported there is an ordinance that states these projects should be done between the hours of 7am and 7pm.

### **2. Facebook Page**

The Facebook page for Laurelwood was changed from HOA to Neighbors. This Facebook page is not run or affiliated with the Board of Directors or the HOA as an entity.

## **E. HOA BOD Meeting Plan**

Next meeting will be 02 NOV 2023 at 6:30 in the Bayside Club House

## **G. Adjournment**

Motion to adjourn at 7:12 PM

Motion: Carl Doughty Second: Iris Barclay Vote: Approved (unanimous)