

## Spring Lake HOA Meeting Minutes 2/11/2019 – 3/11/2019

The following minutes are from remote discussions as well as the in-person meeting of the full board which was held on March 11, 2019.

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2/11/2019 Ongoing minutes from 11/2/2018 through 2/11/2019 were approved.

2/12/2019 Tuesday. Motion passed that we reject the single landscaping bid for the entrances and do it ourselves.

2/21/2019 Thursday. Motion passed that we open our new Hancock Whitney checking account with the money from Pelican, which will be closed.

2/24/2019 Sunday. Motion made and passed to purchase QuickBooks Plus, as it is on sale through today at a price of only \$18 per month, with no contract.  
Motion passed to approve resident fence.

3/1/2019 Friday. Motion passed to reimburse Greg for PO box, certified mail, and Quickbooks.

3/4/2019 Monday. Motion approved to have CPA look at our books and get us a clean start. This will not be a contract.

3/6/2019 Wednesday. Board voted to approve request by a resident to widen their driveway.

### 3/11/2019 meeting

Date/time: March 11, 2019 at 6:30 PM

Location: Park Pavilion

Board members in attendance: Tom Burris, Tamara Laurie, Ted Weems, Justin Caldwell, Greg Bunch (full board)

Residents: Leatus Still, Joe Miller, Stetson and Lauren Edwards, Brytanni Weems

6:41 PM Meeting called to order, as Justin arrived a few minutes late.

It was brought up that we should send out a notice about being lenient on uncut lawns due to the constant rain.

A detailed discussion of Greg Bunch's recent meeting with the Easterly Lakes HOA president was held. Greg told about all that he had learned from that meeting.

Leatus: Said that a violations committee meeting this coming Sunday, March 17. They've been taking reports and emailing them to the president, Tom Burris.

Pools were discussed. They require fencing and approval. Anyone planning to install a pool needs to request and get list of requirements.

Tamara: Welcome committee meeting will occur in the 1st week of April.

There was a question and answer session about invoices for dues, and a discussion of upcoming payment options.

Tom spoke to Waste Management about our trash can, which went missing from the park. We need to file a police report, and they will replace the can.

Motion passed to get a new attorney. We have 2 solid recommendations.

Justin will look into the cost of getting t-shirts for committees, etc.

Motion passed to reimburse Greg \$14.54 for drinks provided to those who helped at the Sapphire Lake entrance.

Tom reminded the board that we had voted to give \$200 to Friendship Church, as they have graciously allowed us to hold meetings there.

A summer bash was discussed, and motion passed to definitely have one. A suggestion was made to hold a BBQ contest.

We will meet with a resident who's knowledgeable on QuickBooks, and will probably be doing the data entry.

A discussion of the Sapphire Lake entrance was held. Plans are to have a brick or block border around the landscaped area enclosing the sign. We will get estimates for having it professionally built, as this is the largest subdivision entrance and we want it looking good.

It was decided not to buy placards for hanging on boats etc which are temporarily in driveways, with permission. They are too easily lost. Residents can simply request permission from the board, who will then notify the violations committee that this is temporarily permitted.

We need to finish removing the shrubs from the Sapphire Lake entrance, and proceed on with sod and landscaping.

Stetson Edwards and Tom Burris plan to grade the walking trail at the park and spray weedkiller. This has been done before, with excellent results.

Stetson expressed concerns about sinking the Sapphire Lake bushes in the lakes as fish habitat, and suggested buying manmade habitat instead. It was said that the lake with the fishing pier is only about 7 feet deep now, while it used to be over 20 feet.

The height of the slide was discussed. A suggestion was made to possibly build a box around the slide, then fill it as needed with rubber material to reduce the drop distance.


7:30 PM marked the end of the regular meeting. An executive session was held afterwards to discuss some past due accounts and other confidential matters.


Motion to adjourn 7:48 PM


## Spring Lake Homeowners Association Board of Directors


### Meeting Approval


The undersigned board members hereby approve the minutes of the meeting as described on the preceding attached page(s).

 *Greg Bunch* 03/14/2019 6:06 PM  
3/14/2019 6:06:16 PM CDT  
Member Date/Time

 *Tom Burris* 03/14/2019 6:24 PM  
3/14/2019 6:24:12 PM CDT  
Member Date/Time

 *Tamara Laurie* 03/14/2019 8:44 PM  
3/14/2019 8:44:07 PM CDT  
Member Date/Time

 *Charlie J. Weems* 03/14/2019 7:47 PM  
3/14/2019 7:47:22 PM CDT  
Member Date/Time

 *[Signature]* 03/14/2019 7:28 PM  
3/14/2019 7:28:34 PM CDT  
Member Date/Time