The Lakes at Magnolia Trace



Board Meeting

AGENDA & MINUTES

Date/Time: Tuesday July 7th, 2021, 6:00 PM

Location: JC Library, Face2Face Mtg.- Baton Rouge, LA Members in attendance: Gaspard, Cating, McGregor, Hearn

6:00 pm – Call meeting to order

- Drainage Plat Map
- DR Horton A3A1- waiting to hear from William
- 2021 Dues- still trying to straighten out the payments from closing the QB account
- Begin preparing 2022 letter in October
- Schedule open meeting at JCL for neighborhood
- Board Meeting items to discuss
 - MUST Re-address bylaws with Barringer (William), include consequences for delinquent fees
 - Drainage issues with Lot 81- not a matter of the HOA

TO DO NOW:

- <u>Kat</u> will update website & send an email to all residents, to include:
 - -info about A3A1, landscaping service contract increase
 - -financial activity records
 - -treasurer position vacant
 - -upcoming meeting TBA

Also continue to pay bills, set up records for 2022 dues

-link to the spreadsheet-

https://docs.google.com/spreadsheets/d/10SsBTv0uGSiC1OO0koKCiWbX4pX3tbkVixlNEROF2Uk/edit?usp=sharing

- <u>Ken</u> will keep updated on quit claim w/ BLF & oversee legal matters of Lot#1
- <u>Dawn</u> will look deeper into bylaw verbiage and develop new wording to be voted on by all residents, gain access to all Google accounts (see separate email from Kat)
- <u>Tommy</u> will continue to monitor ARC email, enforce CCRs- send 2nd notice to violators ie- campers/boats in driveways, and create a series of violation letters w/ fines and deadlines
- Next board mtg.- August or September?
 - Adjourn Meeting-7:30 PM