

AGENDA  
LAKE CREST HOMEOWNERS MEETING  
April 7, 2014  
7:00 P.M. – 8:00 P.M.

Meeting called to order by Brian McCarthy, stand-in for Janie Bryant, President LCHOA

Minutes from February's Annual Meeting are posted on the website and were approved by the board.

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**Old Business**

- Flag replaced on Preserve Parkway
- Lights at entrances replaced

**Financial Report**

- Dues collected
- Overall Report

**New Business**

- 2014 Board Members
  - Introduction of board members
- 2014 ARC
  - Introduction of ARC members
- Property Management Violations/Letters
  - Fine & resending of fines will be dealt with on a case by case basis
  - Board is undertaking an in-depth review of Covenants and Rules and Regulations  
And will vote regarding wreaths, seasonal door decorations, door décor  
As well as “Spring Cleaning” (ie.- mulch, weeding of beds, pine straw, etc.)
- 2014 Pool
  - Fobs- Board voted against implementation of Fobs. Board will again review January 2015 and maintain a detailed record of serious pool violations this summer to substantiate (or not) the need for implementation of fobs in 2015.
  - Interviewing for Pool Monitor Positions
  - Preparing pool to open for 2014 season
- Board voted to resurface pool parking lot
- Received quote for Retention Pond- pending board vote
- Complete review of all HOA enforcement procedures, headed by Leslie Horton
  - Fines and Collection of fines system
  - Collection of Delinquent Home Owners Dues system
  - Review of Financial Records
  - Review of record keeping system
- PPM
  - Board and ARC is meeting with PPM, our property management company, to reevaluate contract, reevaluate list of applicable violations
  - Considering reducing number of drive throughs
- Playground
  - Painting remainder- provide date
  - Replacing wood mulch for rubber mulch
  - Posting Rules

- Flag Circle
  - We are scheduling another time to meet with Flag Circle homeowners without a garage to discuss proposed resolutions and implement the decision.
  
- Community Yard Sale
  - June 7, first Saturday in June.

Committee Reports

- Activity Committee
- Communications Committee
- Architectural Review Committee

Other:

Home Owners Questions and Concerns:

Ten minutes per issue

NEXT MEETING – Monday, June 2, 2014 at Lake Crest Clubhouse