

LCHOA Special Called Board Meeting on April 7, 2014 – 6pm – 6:50p

Board Members present:

Leslie Horton
Toni Shrader
David Schneider
Babs Petelos
Brian McCarty
Lisa Hoyle
Felicia Brewer
Lee Hood

Officers were voted on :

Janie voted President – 1st motion by Leslie – 2nd by David
Leslie voted Vice President – 1st motion David – 2nd by Lee
Toni voted Secretary – 1st motion David – 2nd Leslie
David voted Treasurer – 1st motion Lee – 2nd Brian
All were unanimous

Collections:

Discussion on using a collection agency
to collect past dues.

1. Collectors fee for example – Amount to collect \$300. Add third for Admin = \$400
Attorney gets third of the total
2. Judgment will show on credit reporting
3. Agreement to go after delinquent dues before discussing process to collect past
due fines.
4. Motion made by Babs to proceed with collecting past dues that are 2 yrs. plus
overdue. David second the motion – unanimous - Board to meet and decide the
mechanics and details at a later date.

ARC:

1. Board has given too much authority to PPM and ARC. Board needs to get it
back. We will be looking through the rules to see what is reasonable. ARC
has given good service but has too much authority in telling PPM what should
be done and not done. It should be the Board, not ARC to make these
decisions.

DISCUSSIONS:

Homeowners need a forum to express concerns. Some say they do not want to
come to swim party, etc. because they do not want to support a Board who is
against the Homeowners. It is important for homeowners be able to address the
Board. It was agreed by the Board that the notices received by homeowners in
March will be disregarded until the Board meets with PPM to review. It was also
discussed that the Board, headed by Leslie, began the end of February looking into
HOA operations, procedures, fines, and notices.

We will schedule another meeting to further discuss resolutions to above items within
the next couple of weeks.

Meeting adjourned 6:50P