

Spring Lake HOA Meeting Minutes 11/2/2018 – 2/11/2019

Following the new board's meeting on 10/29/2018, one board member began working a months-long turnaround at his plant, while another was sent out of town for his job. Due to this, plus the holidays and other factors, the board had to conduct business via phone, text, and email. We were unexpectedly able to get most of us together on 1/26/2019 very briefly in person for a short, mostly executive, meeting. (For those unfamiliar with the term, executive meetings deal with confidential issues such as individual residents, or other legal matters, etc.)

Minutes from the meeting on October 29th, 2018 were approved.

Board approved new temporary website (TheNewSpringLake.com) and posting of 10/29/2018 minutes.

Tom moved that Stetson Edwards be allowed to purchase needed parts and complete repairs to the fountain, and be reimbursed. Motion passed.

After a resident reported a For Rent sign on Diamond Lake, board approved that Greg Bunch contact the listing agent, advising that rentals are not allowed. Such action was taken immediately.

Motion made and passed that Stetson Edwards be allowed to complete a project which will prevent large objects from obstructing the drain pipe in the big lake.

After passive fishing gear was spotted in the lake, a motion was made and passed to announce that such gear is against the restrictions, and that if it was still there after 24 hours it would be removed.

Motion made and passed to write a standard Request For Proposal (RFP) for landscaping services at our 3 entrances.

Motion made and passed to remove a Christmas tree someone dumped in the front lake, and to sink it as fish habitat along with any others which are available. Tom volunteered to supply the cinder blocks and cord needed to secure the tree(s).

A resident asked for approval to do some subsurface drainage on their lot, of a type others have done without any problems. Motion passed.

After obtaining size, pricing, and availability on PO boxes in Walker, a motion was made and passed to get a medium size box at an annual cost of \$176.00. Greg rented the box, PO Box 849, Walker, LA 70785 soon thereafter.

The Community Management termination letter had been in progress for some time, and was revised on several occasions as new information came to light. A last draft was finalized, approved, and sent via USPS Certified Mail.

After completion, the landscaping RFP was approved by the board, sent directly to 7 companies, and posted online.

The board approved changing the addresses on our Ward 2 Water invoices to the new PO Box. This was done right away.

After carefully evaluating our options, the board approved choosing Hancock Whitney as our new bank. They have everything we need, pay a better interest rate than others, and definitely have no problem working with an HOA, as at least one other self-managed large HOA banks with them.



There were numerous discussions ongoing throughout this period about such topics as committees, violations, our updated residents list, new signage, and other items related to self-management.



End of ongoing meeting 2/11/2019.



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 02/11/2019 4:05 PM
Member Date/Time

 
Tom Burris 02/11/2019 5:07 PM
Member Date/Time

 
Tamara Laurie 02/11/2019 5:00 PM
Member Date/Time

 
Charlie J. Weiss 02/11/2019 3:59 PM
Member Date/Time

 
[Signature] 02/11/2019 4:02 PM
Member Date/Time