LAKE CROSSING HOMEOWNER ASSOCIATION BOARD MEETING VIA ZOOM February 25, 2025 MINUTES

BOARD ATTENDEES:

Glynise Lipscomb, President Stephanie Turner, Treasurer Jessica Blackburn, Secretary

Kim Foster, Director (non-voting) Lorie Ybarrola, Director

ABSENT: None

SCRIBE: Tammy Walters, Association Manager

HOMEOWNERS IN ATTENDANCE: Mark Foster

CALL TO ORDER: Glynise called the meeting to order at 7:02 p.m.

MINUTES: Stephanie made a motion to approve the minutes from the December 3, 2024 board meeting. Lorie seconded. The motion passed unanimously.

FINANCIAL REPORT: Stephanie presented the current financial standing through January 31, 2025 and re-reviewed the budget for 2025.

OLD BUSINESS:

- Delay in USPS Mail Due to the current issues with the USPS mail. Lorie made a motion to waive late fees until April 1, 2025, Stephanie seconded. The motion passed unanimously.
- Grant Submittal Glynise reported that there were technical issues when submitting the tree grant, so she's unsure of the status. Tammy reported that a stormwater grant process has now opened and she will obtain information regarding the grant to see if the HOA qualifies.
- Complaint of Housing Discrimination Glynise reported that the investigation is ongoing and the results will be made public to neighbors once the report is released.

NEW BUSINESS:

- Snow Removal Glynise explained that this was an unusual winter where the roads were particularly bad and, while she acknowledged that the HOA did receive some feedback and requests for snow removal, the service is cost prohibitive.
- Retention Basin
 - Mowing Lorie made a motion to accept the proposal by Matt Stacy to continue mowing services for the retention basin at \$75 per mow.
 Stephanie seconded. The motion passed unanimously.

- Treatment of invasive species Stephanie made a motion to accept EcoGro's proposal of \$1,600 for eight treatments of invasive species.
 Lorie seconded. The motion passed unanimously.
- Annual Meeting Reminder This year's annual meeting will be held in-person on May 27 at Morning Pointe.
- Yard Sale This year's annual yard sale will be held on June 7.

HOMEOWNER CONCERNS:

- Financial Records Kim Foster asked for an account of financial records from the period where the bank account was transitioned. Stephanie explained that the account was closed because it was listed as a personal account, but was reopened with the balance as a business account.
- Dumping of Yard Waste Kim Foster reported that there are owners that are dumping yard waste on other owners' property. Glynise and Tammy indicated that this may actually be a city ordinance issue, but to send specific information to Tammy for the record and possible assistance.
- Budget Mark Foster asked why the HOA was carrying such a large balance. Stephanie explained that the current balance includes all the recently collected dues, without expenses that will take place throughout the year. Tammy mentioned that fiscally responsible associations have some additional funding so they can finance projects or apply for matching grants.
- Retention Basin Mark Foster asked about the rationale for the reservation of funds for the retention basin. Several board members responded citing the previous board's resolution to ensure that the financial means are available to make any required repairs or maintenance in the hope of avoiding additional dues to be collected from homeowners.

With no further business, Glynise adjourned the meeting at 7:38 p.m.