

# Southlake HOA

## Meeting Minutes

7/23/20

### Opening

The regular meeting of the Southlake HOA was called to order at 6:00pm on 7/23/20 in Southlake Pavilion by James Jeunelot.

### Present

Scott, Brook, Jason, Eric, James

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

### Open Issues

1. Devlin payment – unanimous that \$900 is good up to current year, she needs to pay 2020 assessment; late fees are waived due to previous administration's dealings. James/Ted to work with lawyers for payment out of general fund to "go away"
2. Approvals of ARB's
  - a. 812 Lake Crescent Court front door replace – Approved
  - b. 524 Prosperity Lake Drive color selection - Approved
  - c. 525 Prosperity Lake Drive fence - Approved
  - d. 525 Prosperity Lake Drive paint color – Approved last meeting, they never received an approval letter from BCM
  - e. 184 Southlake Drive fence - Board has not received ARB to see; BCM to forward
  - f. 209 Southlake Drive roof – Approved
  - g. 240 Southlake Drive pool - Approved
  - h. 252 Southlake Drive replace windows - Approved
3. 521 Prosperity Lake Pavers issue – Resident was given time to speak case of Pavers going beyond approved ARB; Resident was asked to bring pavers to approved ARB negotiated in good faith in January.
4. Louis Figuroura – Resident is approved to be paid up to \$500.00 for fence installation with BOD.

**New Business**

1. Corliss issue – In regards to Mr. Corliss, the board is unanimous that we would like to hear from him regarding his issue with late payment. After we hear from him as to the why he was late, we will decide on the whether to waive the late fee
2. Unanimous that Board will send out request for Residents to apply for a Rule Enforcement committee. The role of this committee is to preside over the violation hearing and determine whether to confirm or reject the fine suggested by the board.

**Agenda for Next Meeting**

1. Review & choose applicants for ARC Committee

**Adjournment**

Meeting was adjourned at 7:10pm by James Jeunelot. The next general meeting will be at 6:00pm on 9/17/20, in Southlake Pavilion.

Minutes submitted by: James Jeunelot

Approved by: Name