

**Hurricane Lake Estates – Property Owners Association**  
**November 19, 2018 - 6:00 P.M. Board of Directors Meeting**

**Meeting Agenda**

**Attendees:**  Barclay Bowden  Zac Bradley  Robert Hartwick   
Lori McGhee  Debbie Sharp  John Spears  Laura Babbitt

**I. Call to Order**

**II. Approval of Meeting Minutes 10/15/2018**

**III. Guests:**

- a. Eric Pounders – Wants admin fee waived for camper in his driveway.

**IV. Treasurer’s Report:**

- a. Financial Report -October 2018

**V. Manager’s Report:**

- a. Winners of the 2019 HLE Board Member for position 3 ~~XXXX~~ (3yr position), position 4 Barclay Bowden (unopposed 3 yr position) & position 6 Laura Babbitt (unopposed 1 yr position)
- b. Delinquent Accounts October 2018 – \$2481.59  
Jerry Parkinson – is over 130 days delinquent & currently owes \$408.00. We have sent 4 collection letters. Does the board wish to turn this over the attorney & enter into a lawsuit to collect the delinquent dues?
- c. Bemis Tree Farm replaced 8 maple trees on Worth in front of the Boardwalk homes. There was no cost as these trees were under warranty.
- d. The 2019 budget was finalized.
- e. R&S had their tree expert examine the Japanese maples on the waterfall, so we can move and replant them. Unfortunately, the tree expert said we cannot move the trees. His report said: 1) There are fiber optic lines too close to tree, so the tree cannot be dug. 2) also, the tree is too close to fountain.
- f. Upcoming kid/family events are: beginning Wednesday November 21st a special red mailbox will be in the front yard of 7007 Westshore for children to mail their letters to Santa. Thank you to Brenda Mulhollan for allowing Santa to put his special mailbox in your yard again this year. December 8<sup>th</sup> from 11am – 1pm RE/MAX and Alex Wineland Farmers Insurance are hosting Christmas Cookie decorating. December 15<sup>th</sup> from 6pm – 10pm we will have an interactive winter/Christmas inspired magic show. There will be pizza & snacks. Wednesday December 12th starting at 5:30, Santa and his elves will be visiting Kathy Parnells home, 6008 Worth Ave.

**VI. Board Topic:**

**New Business:**

- a. New phase in HLE The Point – **Debbie**

**Old Business:**

- a. Update to Westshore property that runs along the fence - **Debbie &/or Robert**
- b. Discuss possible road repair to private area of Lexington & Peach Blossom - **John**
- c. The mortar on the brick wall on Waterfall Way has been patched. The foundation is settling, and a long-term fix will be needed in the future. Robert Hartwick is looking for bids for any foundation repairs. -**Robert**

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**VII. Adjournment:**