

Laurel Wood HOA
Mandeville LA, 70448

Board of Directors meeting held at a Tiffany Lane residence on May 6, 2021

Meeting Minutes

Called To Order:

Meeting called to order on Thursday, May 6, 2021 at 6:00 PM.

Roll Call:

Janet Grillot, Chuck Webre, Otto Mehrgut and Kathy Flattmann are present.

Approval of Minutes:

Minutes of Board of Directors, meeting held March 25, 2021.

Mrs. Grillot made a motion to approve the minutes of the March 25, 2021 meeting. Mr. Mehrgut seconded. A vote was taken.

Motion carries.

Treasurer's Report:

Balance Sheet: \$46,896.70

Revenue & Expense Statement: \$24,390.98

Accounts Receivable: \$394.60

New / Old Business:

Discussion of violation fees and letters to go out, took place

Discussion took place about Architectural Control Committee requests

The Board members discussed moving forward with discussions on amendments. If, any changes to be made, they will take place at future meetings. If no changes, to be made, Board will proceed with sending out amendments, for approval, by the residents.

A discussion took place on replacing the curb, by the parish, at the corner of Tiffany Lane & Logan Lane. The Parish says the project will cost more since they now do the curbs with rebar, which requires, replacing a couple of cement slabs of the street, when the curb is done.

The Parish also told the Board that the bridges would have to be removed so that they could do repairs to their pipes and that the bridges will not fit back, once the extra cement is laid. The repairs will stop the erosion, that is taking place along the sidewalks, leading to the pond.

The Board discussed Mrs. Grillot's resignation.

Mr. Mehrgut made a motion to accept Mrs. Grillot's resignation. Mr. Webre seconded. A vote was taken, 2-1.

Motion carries.

The Board discussed filling the vacancy made when Mrs. Grillot resigned on May 6, 2021, with Mrs. Jennifer Stringer. Mr. Webre made a motion to appoint Mrs. Stringer as the fourth Board member, Mr. Mehrgut seconded. A unanimous vote was taken.

Motion carries.

Mrs. Stringer accepted the position as a fourth Board member.

The Board discussed their positions as follows:

Mr. Otto Mehrgut – President

Mr. Chuck Webre – Vice-President

Mrs. Kathy Flattmann- Treasurer

Mrs. Jennifer Stringer - Secretary

No further discussion took place.

Adjournment:

Meeting adjourned at 7:50 p.m.