

**Dee Ann Lakefront Estates**

**HOA Board of Directors Meeting Minutes**

Saturday June 5, 2021

Dan Speakman called the online meeting to order on Saturday, June 5, 2021 at 11 a.m.

Roll call:

Dan Speakman – President

Ken Brownlee – Vice President

Alvin Joe Thomas – Treasurer

Secretary – absent

Assistant Treasurer - Chris Strub

Future meetings will be the first Saturday of the month at 10am ET using Zoom.

Advanced notice of the Board meeting was posted on the DeeAnn bulletin boards and emails were sent to all homeowners about the meeting.

Last month's minutes were posted; Joe made a motion to skip reading last month's minutes; Ken seconded; motion passed.

Chris Strub stated the financial report. There is \$50,442 in the checking account and there is \$137,438 in the Money Market account.

No committee reports.

**Agenda Topics**

**Old business** - building repair updates:

- Dan informed contractor Ibis? that we were moving forward with the contract.
- Dan spoke with contractor Stewart – they plan to start work at the end of June. Chris to follow up with their secretary to address down payment requirements.

**New business**

**Light poles** - one of the light poles fell recently; work was started last year to replace hardware on the poles and will need to be continued this year.

**Pool** – is closed for now due to issues with keeping it clean. Contractor American Pools identified a crack in the bottom pool filter cage; also noted the black spots on the sides are algae growth. American Pools provided a proposal for a new filter system with two options:

1. 2 filter system (150 sq ft) 1 year warranty \$1250 including installation **OR**
2. 2 filter system (200 sq ft) 5 year warranty \$1580 including installation

Ken made a motion to install option #2; Joe seconded; motion passed. Dan will request an invoice from American Pools.

Contractor advised there is a national chlorine shortage; suggested installing a commercial grade saltwater generator to produce chlorine – cost is \$2346 with a 3 year warranty including installation. The board will do some research on this.

**Parking in Guest parking spots.** Residents are parking in guest spots; board will discuss options.

**Maintenance dues.** Payments are due either annually or semi-annually; discussed other payment options; no action taken.

**Board Secretary change.** Current secretary Mabel Fielor is selling her unit so a new secretary must be named by the board.

Ken made a motion to appoint Alvin Joe Thomas as the secretary; Dan seconded; motion passed.

Joe made a motion to adjourn; Ken seconded; motion passed.