## Van Lakes Homeowners Association Minutes January 12, 2019

Meeting was called to order on January 12, 2019

It was determined there was a quorum.

Minutes from previous meeting were read. A motion to accept the minutes as written was made by Judy Williams and seconded by Jay Adelman. Motion passed

Proposed budget was presented. A motion to accept the budget as presented was made by Joannie and seconded by Donna. Motion passed.

Boat Dock

- Curtis Marine Construction was selected to be the contractor
- Confusion surrounding the paperwork resolved
- Start date established
- Contractor waiting on supplies
- John will follow up with him.

John spoke to Pat Garner at 908 Liberty about the number of dog at the house. A motion was made to send a compliance letter referencing the deed restrictions by Joannie and seconded by Judy. Motion passed.

Trailer at the True Residence on Van Lake Drive. Motion by Joannie and seconded by Donna to send the second letter. Motion passed.

Judy will get a price on having the road drains cleaned.

Scotty still working on the gas leak issue at the water plant.

A motion was made to adjourn the meeting by Richard and seconded by Jay. Motion passed.

Respectively submitted,

Joanne Szocinski, Secretary