

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: June 25th, 2025

Executive Session: 6pm –7 pm **Open Session:** 7 pm-8pm

Place: Virtually VIA Microsoft Teams

<https://bit.ly/45rZHqe>

AGENDA

Executive Session

- I. *Call to Order*
- II. *Collection Status Report*
- III. *Enforcement Action Report*
- IV. *Legal Status Report*
- V. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *March 20th, 2025 Board Meeting*
- IV. **Financial Report**
- V. **Business**
 - A. **Appointment to Fill Vacant Board Position**
 - B. **Election of Officers**
 - C. **Review of Decisions Made Between Board Meetings**
 - Southern Concrete Raising- \$5,450- *Accepted*
 - Superior Landscape- Section 5 Bed Enhancement- \$449.40- *Accepted*
 - Yellowstone Landscape- Everhart Park Trimming- \$2,250- *Accepted*
 - Yellowstone Landscape- Gazebo Park Tree Removal- \$3,420- *Accepted*
 - Yellowstone Landscape- Laurel Bridget Tree Trimming- \$2,250- *Accepted*
 - Monster Tree Service- Entrance Tree Trimming - \$1,280- *Accepted*
 - Monster Tree Service- Laurel Bridge Tree Trimming - \$1,680- *Accepted*

- Superior Landscape- May Irrigation Repairs- \$1,522- *Accepted*

D. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

E. Announcement of Hearing Decisions

- **Account 2260301037- EMR Denial- Fence Replacement**

F. Other Business

- Superior Lawn Care Contract Renewal
- Superior Lawn Care Proposals
 - i. Estimate 221800- Gessner Plant Beds
 - ii. Estimate 221814- Laurel Bridge Resod
 - iii. Estimate 221818- Gessner Plant Beds Option 2
 - iv. Estimate 221819- Everhart Ligustrum Removal & Sod Installation
 - v. Estimate 221852- Gessner Plant Removal & Replacement
 - vi. Estimate 221860- Gessner Plant Installation
 - vii. Estimate 221886- Parkland Way Plant Installation
- Shooter & Lindsey Landscape Renovation Proposal

VII. Homeowner Open Forum

VIII. Schedule Next Board Meeting

IX. Adjourn