

# Laurel Creek Neighborhood Association

## Board of Directors Meeting

**Date:** January 15<sup>th</sup>, 2026

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

**Place:** Virtually VIA Microsoft Teams

<https://bit.ly/4jzMel6>

**To dial into this meeting please call +1 346-352-9753 and enter the conference id: 207971092#**

### 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**
  - *November 20<sup>th</sup>, 2025 Board Meeting*
- IV. **Financial Report**
- V. **Business**
  - A. **Review of Decisions Made Between Board Meetings**
    - Hearing Decision- EMR Denial Door Replacement- *Approved*
    - Hearing Decision- Account 2260402026 DRV- *Denied*
    - Monster Tree Service- Tree Trimming/Removal- *Approved*
    - Progressive Electric Pond Power Estimate- *Denied*
    - Progressive Electric Monument Lighting Estimate- *Approved*
    - Superior Lawn Care Irrigation Installation Invoice 38430- *Approved*
    - Superior Lawn Care Irrigation Repairs Everhart Ln- Invoice 38891- *Approved*
    - Superior Lawn Care Irrigation Repairs Ivory Stone- Invoice 38058- *Approved*

- Superior Lawn Care Backflow Preventer Replacement- Estimate 224985-  
*Approved*

**B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions**

**C. Consider and Vote on Adopting Amended and Restated Security Measures Guidelines**

**D. Consider and Vote on Adopting Amended and Restated Fining and Enforcement Policy and Procedures for Violations of the Governing Documents**

**E. Consider and Vote on Adopting Amended and Restated Architectural Guidelines for Laurel Creek**

**F. Other Business**

- Brick Restoration Column Rebuild Proposal
- Brick Restoration Column Removal Proposal
- Brick Restoration Column Footer Repair Proposal
- Axis HOA Maintenance Fence Panel Replacement Proposal
- Progressive Electric Backflow Preventer Lighting Proposal
- Superior Shrub Removal Proposal

**VII. Homeowner Open Forum**

**VIII. Schedule Next Board Meeting**

**IX. Adjourn**