

Laurel Ridge Country Club Homeowners Association
Board of Directors Meeting
8/13/2026

Location: Zoom meeting

Call to order: 1:08pm by Mike Egelston

Present: Mike Egelston, Bob Kral, Don Tanner, Kim Huston, Tom Hines

Old Business:

- Collection of HOA dues - Two (2) members have unpaid dues; Don Tanner shared homeowners' names with the Board to determine if Board members can assist with contacting them. It was determined one homeowner passed away and the new homeowner will be sent a written letter from Don Tanner indicating HOA dues are past due. The other homeowner will also be sent a letter via USPS. Mike Egelston moved to send the letter via certified mail and to not impose fines at this time; Don Tanner seconded motion. Motion carried.

New Business:

- The LRCCHOA safety deposit box was located and contents of it were transferred to Kim Huston to organize. The safety deposit box was closed to eliminate the recurring \$90 annual fee.
- The LRCCHOA PO Box needs to be transferred out of the previous LRCCHOA President's name to LRCCHOA. Bob Kral will handle that task this week.
- The Annual HOA meeting will take place on **Thursday, AUGUST 20 at 4:00pm at LRCC** in the Pavilion. Kim Huston has coordinated with Ariel Morgan to reserve the space. LRCCHOA will provide tea and water service. On July 30 via email, Mike Egelston moved to have appetizers provided by LRCC for a social hour following the meeting at a cost of \$1,000 maximum. Tom Hines seconded. The motion carried. Kim Huston and Kevin Murphy are coordinating the menu with Ariel Morgan Penland. Don Tanner was sent the invoice for the cost of the room reservation, drink service and appetizers.
 - The Annual meeting requires a quorum of 55 people. Mike Egelston sent out ballots for Proxy votes and as of this meeting, 30 Proxy votes have been received.
 - The HOA attorney is working on wording for by-laws regarding fining homeowners for not adhering to tree cutting and clearing debris. This topic will be addressed in the upcoming Annual meeting and if the majority of homeowners demonstrate interest, the attorney will review/revise and it can be put to a vote.
 - Discussion arose regarding leash laws and nuisance laws (barking dogs). Topic will be presented at the upcoming Annual meeting and if majority of homeowners demonstrate interest in fining those out of compliance, the by-laws will be revised and it can be put to a vote.
 - The Annual Treasurer's Report and proposed budget for 8/1/26 - 7/31/27 will be presented by Don Tanner at the Annual Meeting.
 - Kim Huston will ensure nametags are available for attendees.
 - Mike Egelston will ensure sign-in sheets are available for attendees.

Adjournment:

The meeting was adjourned at 1:58pm

Meeting minutes submitted by Kim Huston - 8/18/2026