

## **Joint Board of Directors HOA Meeting**

**LV1 and LV2**

**January 29, 2023, 4 PM**

### **Opening**

The Joint Board of Directors Meeting was called to order at 4:00 p.m. by LV1 President Camilla Sullivan.

### **Present**

LV1 – President Camilla Sullivan, Vice President Russ Hawkins, Secretary/Membership Connie Hinton, Director Mark French

LV2 - President Beth Nixon, Director Debbie Rackett, Director Jim Calandra

### **Minutes**

President Sullivan read the minutes of November 27, 2022. A motion was made and seconded to approve the minutes. The motion passed by acclamation.

### **Treasurer Report**

President Sullivan informed the residents , our treasurer Carol Timko had passed a few weeks ago. Due to this sad event, LV 1 did not have a treasure report. LV 1 is in the process of getting new signatures on the bank accounts, and finding a new treasurer, LV 2 did give their report, it was approved and Passed by acclamation.

### **Membership**

Membership for LV1 was reported by President Sullivan. We are up to around 25 members. Jim Calandra reported membership for LV 2. There was a discussion to inform the residents the reason for becoming a member. We will be asking Ryan if a form to join can be put in welcome packet.

### **Old Business**

1. Hole in the residents yard has been filled.
2. Smoking will be permitted next to bike area out front.
3. Ryan has approved new phone book. Will start working on it soon.
4. Went over the what the HOA does for Residents.
5. Look at prospectus for information on your home.

### **NEW BUSINESS**

1. No one is allowed to rent their home.
2. A permission sheet will be going out for new phone book.
3. Would like to have a CPR class here to learn what to do in an emergency.
4. Voted on board paying the \$35.00 fee for mandatory course for Board Members.

### **HOA Board Elections**

1. For LV1, Treasurer and Director need replacement. Can have 2 more people on board. If interested let Camilla know.
2. For LV2, 2 more people needed, let Beth know.
3. Linda James has volunteered to be on board for LV1.

Respectfully Submitted by: Connie Hinton. LV1 Secretary





**Treasurer's Report**

**Membership Report**

**Old Business**

**New Business**