## LLPHOA Annual Meeting Minutes from Nov 5th, 2020

Annual meeting was held at Immanuel Presbyterian Church 811 Orange Camp Rd, DeLand, Fl. and was called to order at 7:08pm.

- Board members present; Teri Christopher, Don Sanz, Don Day, Henry Boekhoff, and Lewis Nighswonger.
- Board members absent; Heather Greiner.
- Total attendance of the meeting was 36.
- See individual reports for full disclosure.
- Teri Christopher read the Minutes of the 2019 Meeting.
   Motion to accept, 1<sup>st</sup> Don Day, 2<sup>nd</sup> Lewis Nighswonger.
- Henry Boekhoff read the Treasurer's Report.
   Summary: Dec 31<sup>st</sup>,2019 to Oct 31<sup>st</sup>,2020.
   Balance forward 2019 \$10,952.99. 2020 \$5,708.66
   Total Receipts 2019 \$24, 828.99. 2020 \$22,123.66
   Total Disbursements 2019 \$19,120.33. 2020 \$12,343.06.
   Total Cash Balance 2019 \$5,708.66. 2020 \$9,780.60
   Motion to accept, 1<sup>st</sup> Lewis Nighswonger, 2<sup>nd</sup> Don Sanz.
- Don Day read the ACB Report.
   Summary:
   Fine Review Committee (FRC) held its first ever meeting with a homeowner to review the \$1250.00 fine for unauthorized tree

removal. The FRC upheld one fine for \$250.00 and overruled the remainder of the fines.

Enforcement of the covenant preventing political signage was used several times this year.

Flying of the "Thin Blue Line" flag within LLP is currently under review by the board.

Motion to accept, 1st Don Sanz, 2nd Henry Boekhoff.

- Nada Acquaro read the Membership Committee Report.
   LLPHOA Membership is currently at 138 members.
   17 homes sold in 2019, so far, 10 homes sold in 2020.
   Due to virus safety precautions, no in person visits have been made to new homeowners. Instead, information packets were dropped off to them.
- Teri Christopher read the Maintenance Committee Report.
   Trees in the median and at the Taylor Rd entrance were trimmed.
   7 stop signs were repaired or replaced.

The sprinkler system timer and various heads have been replaced by Kemm Irrigation Services.

Volusia County has been trimming the foliage at the Taylor Rd/Startford Dr entrance.

Lighting for the Taylor Rd entrance is still being worked on by the committee.

## • Old business:

Still need a volunteer for an opening on the ACB.

So far, 106 Covenant Revision Ballots have been turned in.

The issue of lighting improvements at the Taylor Rd/Stratford Dr entrance is an ongoing issue. Volusia County could be awaiting

studies to be completed by the VC School Board and the VC Traffic Engineering Dept. before they will respond to the LLPHOA.

Mr. Rick Studer has approached Volusia County about constructing a sidewalk along Stratford Dr. that connects both entrances of the subdivision, and he will report the results to the board when he has them.

## New Business:

The LLPHOA Website is still under development. Don Day has volunteered to help develop the website.

Teri Christopher is still waiting to hear back from Volusia County on the speed limit reduction to 25 mph within LLP.

- 2020/2021 LLPHOA Board Member Election results:
  - 1) Brett Gibbs
  - 2) Jeff Morris
  - 3) Mitch Kolehmainen
  - 4) Lawrence Usher
    Alternate Board Members:
    - 1) Georgette Varela
    - 2) Jon Claessens
- The members in attendance had an opportunity to speak to the group on the issue of the "Thin Blue Line" flags flying within LLP. The issue being addressed was whether, or not, displaying the flag was a violation of the LLPHOA Covenants. Each person to speak was allotted 2 min for a speech and could take whatever time needed to address questions from the audience. Teri Christopher advised the attendees that the "Thin Blue Line" flag issue is currently under review by the board and welcomed all input by

the members present. Several people spoke on the subject, and most of the attendees were in favor of flying the "Thin Blue Line" flag within LLP.

The Annual Meeting was adjourned at 8:41 pm.
 Motion to accept, 1<sup>st</sup> Lewis Nighswonger, 2<sup>nd</sup> Don Day.