

LLPHOA Board Meeting 4/10/20

Note: Due to virus safety considerations, this meeting was conducted via email.

EB participants: Teri Christopher, Don Sanz, Don Day, Henry Boekhoff, Heather Greiner, and Lewis Nighswonger.

Also participating: Anita Sanz, Carol Noyes, and Nada Acquaro.

- The March minutes, ACB and Treasurer's reports were approved.
See the individual reports for complete disclosure.
- Treasurer's summary:
 - 12 month CD coming due on 4/08/20 was approved for rollover.
 - March Budget total receipts \$18,428.66. YTD actual \$17,263.66.
 - March Budget total disbursements \$16,585.00. YTD actual \$4,739.05.
 - March Budget cash balance \$1,843.66. YTD actual \$12,524.61.
 - March checkbook balance \$12,524.61.
 - March total assets \$23,191.86.
- ACB summary:
 - 3 approvals for home related repairs, 1 approval for fence replacement, 1 approval for tree removal.
- Revised Covenant ballots to be printed and mailed for voting considerations for the 210 homeowners in LLP. Approximate cost, as of now, to be \$3.20 per mailing for homeowners residing in the 32724 zip

code. Could be slightly higher for those living outside of the 32724 zip code. Postage for mailing approx. \$672.00. \$1000.00 budgeted for the process.

- Due to the virus safety concerns, the board approved the mailing of the ballots to the homeowners and have them mail their ballots back to the PO Box for collection and tallying.
- The home at the corner of Wild Indigo and Torchwood Dr. needs serious repair and attention. Don Day will send a second email to the homeowner asking for the repairs to be completed and to complete a large amount of pruning around the home.
- Don Sanz stated he has not gotten a response from Mr. Cheney concerning the speed limit issues on Taylor Rd.
- Due to virus safety concerns, the Fining Committee meeting concerning the 1081 Torchwood Dr. case is postponed to a future date.
- The board approved the hiring of a DJ for the Fall Festival/Okttoberfest.
- LLP stop sign repair/replacement project was given a budget of \$2800.00. Contractors and bids are still being acquired for the project.
- As of now, no date has been set for the next meeting.