

## LLPHOA Board Activity for April 2020

Note: Due to virus safety considerations, this activity was conducted only via email and throughout the month. This activity documentation is in place of an actual in person meeting(s) between the board members of all boards within the LLPHOA.

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

- The April 10<sup>th</sup> minutes, April ACB and April Treasurer's Reports are completed.
- See the individual reports for full disclosure.
- ACB summary:  
3 approvals for tree removal, 2 denials for tree removal, 3 approvals for home painting, and 2 approvals for roof shingle replacement.
- Treasurer's summary:  
The 12 month CD was rolled over. Henry reports he has an issue with TD Bank in trying to split the CD coming due on 10/08/20. He will continue to work on the issue.  
April Budget Total Receipts \$18,428.66. YTD actual \$18,463.66.  
April Budget Total Disbursements \$16,585.00. YTD actual \$6,819.30.  
April Budget Cash Balance \$1,843.66. YTD Actual \$11,644.36.  
April Checkbook Balance \$11,644.36.  
April Total Assets \$22,179.35.

- LLPHOA membership is currently at 117.
- Mark Conway has placed the covenant revisions on his Answerbooth.com website. Thus, allowing further access for people to see the revisions put in place.
- Teri C. received a bid from Brian and Jasmine Fletcher for stop sign repair and replacement. Bid is for \$175.00 per sign. Appears 7 signs/posts will be repaired and or replaced for a total bid of \$1225.00. A total of \$2800.00 was budgeted for the project. The board approved the bid and authorized the start of the project.
- The revised covenant expenses were \$274.45. Postage was set at \$672.00. \$1000.00 was budgeted for the covenant revisions. The board approved the printing and mailing of the revised covenants, and per Teri C., the printed revised covenants were mailed to the LLP homeowners on 4/23/20.
- The board approved sending a resident LLPHOA member/nonmember map to all homeowners, which included a thank you to all the members of the LLPHOA. Upon completion of an updated version, the map will be distributed at some point in the future.
- The board approved the creation and placement of a sign at each entrance displaying a thank you to all healthcare workers and first responders for their response and handling of the Covid- 19 situation. Cost \$15.00 per sign and was handled by Teri C.
- The board approved the purchase of the LLPHOA.org name and creation of a website using that name. Future use of the website will be to create an

easier system for people to view and communicate on items, such as, the covenant revisions or the newsletter.

- The board approved the reimbursement of the \$7.00 per month expenses incurred so far by Mark Conway during the use of Answerbooth.com.
- The deadline for the fine assessment for unauthorized tree removal at 1081 Torchwood Dr has been delayed due to virus concerns and restrictions. The tentative date set by the ACB is 6/15/20. The date may be adjusted as needed.
- Teri C. asked the homeowner at 1089 Torchwood Dr. to remove the sign in her yard thanking healthcare workers during the covid-19 situation. The homeowner complied with Teri's request.
- Due to virus concerns and safety considerations, no in person meeting will take place in May 2020. May activity report reflecting email correspondence by the board will be completed at the end of the month.