

LLPHOA Board Mtg Minutes for 8/03/2020

Note: Due to virus safety considerations, this board meeting was conducted via email over the course of several days. The board activities and issues for the month of August are included in the minutes.

Members participating; Teri Christopher, Don Sanz, Don Day, Henry Boekhoff, Heather Greiner, and Lewis Nighswonger.

- The July Activity, ACB, and Treasurer's Reports are completed.
- See the individual reports for full disclosure.

- ACB summary:

1 approval for gutters, 1 approval for roof shingles, 1 approval for house painting, and 1 approval for shrub removal were completed.

The \$250.00 fine for covenants violation was paid by Mr. Cruz and received by Henry B.

Political sign/flag removal from 897 Torchwood Dr. was enforced.

- Treasurer's summary:

August Budget Total Receipts \$18,428.66. YTD actual \$21,673.66.

August Budget Total Disbursements \$16,585.00. YTD actual \$9,861.69.

August Budget Cash Balance \$1,843.66. YTD actual \$11,811.97.

August Checkbook Balance \$ 11,811.97.

August Total Assets \$22,632.50.

- LLPHOA membership is currently 134.
- Teri C. has requested a speed limit reduction throughout LLP. She contacted Mr. Kevin Scott with the Volusia County Traffic Engineering Dept for approval on the reduction. Mr. Scott advised he would add LLP to its studies list for review of the issue and get back to her.
- Anita Sanz resigned from the Newsletter Committee. The committee is now, temporarily, headed by Nancy Roeder. Other members; Teri Christopher, Carol Noyes, and Suzy Smith.
- LLPHOA annual meeting is confirmed for Nov 5th, 2020 at 7pm. The meeting is being held at the Immanuel Presbyterian Church, 811 Orange Camp Rd, Deland, Fl. Masks are required to be worn by all attendees. Due to virus safety concerns, no social hour will be held this year.
- A broken sprinkler pipe in the median needed to be repaired, and the board voted to hire a sprinkler repair service to handle to

issue. Teri C. handled the issue, and a larger than normal water bill is to be expected next month.

- A Board Nomination Committee has been formed for the purpose of finding LLPHOA members to run for election to the board. Don Day has confirmed he will not be running for reelection to the board and will retire from the ACB. Current BNC members; Teri Christopher, Nada Acquaro, Teri Wrhen, and Lewis Nighswonger.
- Teri C. divided up a list of 47 LLPHOA members between the board members, excluding Henry B for personal reasons, with the purpose of calling or visiting the members and checking on the status of the voting ballots. So far, the 60% threshold of returned ballots has not been reached.
- The Fining Review Committee (FRC) is working on a date to meet with the 1081 Torchwood Dr. homeowner concerning the review of the fine imposed for covenant violations.
- FRC member Steve Buckels has resigned. The board approved the addition of Jim Hermann to the FRC as a replacement for Mr. Buckels.
- As of now, no September meeting has been scheduled. If a formal September meeting is not held, a September Activity Report will be generated in its place.

