

## LLPHOA Board Meeting Minutes for 12/13/20

- This meeting was held at the home of Teri Christopher and began at 4pm.
- Board members in attendance: Teri Christopher, Don Sanz, Heather Greiner, Don Day and Lewis Nighswonger.
- Board members absent: Henry Boekhoff.
- Other HOA members in attendance: Jeff Morris, Jon Claessens, Carol Noyes and Bret Gibbs.

- The following members were unanimously elected to officer positions for the 2021 calendar year.

Chairman: Jeff Morris. Motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.

Vice Chairman: Lawrence Usher. Motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.

Secretary: Jon Claessens. Motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.

Treasurer: Teri Christopher. Motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.

Note: remaining board members are the following: Lewis Nighswonger, Mitch Kolehmainen and Bret Gibbs.

- The ACB members for 2021 are the following:
  - 1) Chairman: Preston McCready.
  - 2) Nancy Roeder
  - 3) TBD
- Teri C. stated she will mail a letter to homeowner's whose mailboxes are in need of repair or replacement.

- The homeowners of 901 Torchwood Dr. still have not addressed the ongoing clean up issues around the outside of their home. Don Day and Preston McCready will pay the homeowners a visit and readdress the issues with them.
- The homeowners of 930 Torchwood Dr. have a large pile of yard waste and tree cuttings in their back yard. The pile is visible from the street, and Don Day and Preston McCready will visit the homeowner and address the issue.
- The Secretary's LLPHOA Board Activity Reports for the following months were approved. Motion to approve, 1<sup>st</sup> Don S, 2<sup>nd</sup> Don D.

April 2020, May 2020, June 2020, July 2020 and September 2020.

Note: Due to virus safety concerns, the board did not hold in person meetings. Communications and business were conducted via email. The Activity Reports were created to record the board's actions during this time period. When a meeting was held in person, normal minutes were taken and completed for the record.

- Meeting was adjourned at 5pm. Motion to accept, 1<sup>st</sup> Lewis N, 2<sup>nd</sup> Don S.