

## LLPHOA Board Meeting Minutes for 12/08/20

- This meeting was held at the home of Teri Christopher and began at 6:30pm.
- Board members in attendance: Teri Christopher, Don Day, Heather Greiner (via video) and Lewis Nighswonger.
- Board members absent: Don Sanz and Henry Boekhoff.
- Other attendees: Jeff Morris, Preston McCready, Mitch Kolehmainen, Jon Claessens, and Carol Noyes.
- The Secretary's Report: minutes for the following meetings were presented for approval,
  - 2020 Annual Meeting, motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.
  - 11/07/20, motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.
  - 11/22/20, motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.
  - 12/05/20, motion to approve, 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.
- Treasurer's Report presented by Teri Christopher: Summary.
  - November Budget Total Receipts \$ 18,428.66. YTD actual \$22,573.66.
  - November Budget Total Disbursements \$16,585.00. YTD actual \$13,225.24.
  - November Budget Cash Balance \$1,843.66. YTD actual \$9,348.42.
  - November Checkbook Balance \$ 9,348.42.
  - November Total Assets \$20,111.38.
  - Motion to approve, 1<sup>st</sup> Lewis N, 2<sup>nd</sup> Heather G.

- November ACB Report Summary:
  - 1 approval for windows
  - 1 approval for garage door
  - 1 approval for the removal of 2 trees.Motion to approve, 1<sup>st</sup> Lewis N, 2<sup>nd</sup> Heather G.
  
- Henry Boekhoff has resigned from the LLPHOA board effective Dec. 31<sup>st</sup> 2020. To allow time to find his replacement as Treasurer, Henry advised he will complete the December financials.
  
- Jon Claessens volunteered to become the Secretary for the LLPHOA. Lewis Nighswonger will resign from the Secretary's position, but remain on the board for the duration of his term. Motion to approve 1<sup>st</sup> Don D, 2<sup>nd</sup> Heather G.  
  
Note: The further election of board members to fill the remaining positions for the 2021 calendar year will be on hold until the next board meeting.
  
- Jeff Morris has agreed to become the 3<sup>rd</sup> member of the LLPHOA ACB.  
  
Current members; Don Day, Nancy Roeder and Preston McCready.  
  
Note: Jan 1<sup>st</sup> 2021, Don Day's term on the ACB will expire and a 3<sup>rd</sup> member will need to be found as his replacement.
  
- Don Day has agreed to become the 3<sup>rd</sup> member of the FRC starting on Jan 1<sup>st</sup> 2021. Members will be Jon Freeburg, Mark Conway and Don Day.

- Teri Christopher advised she will email Mr. Holmes of the City of DeLand's Planning Division and get an update on the status of Victoria Park's Phase Three construction project.
- The next LLP Newsletter Date set for Jan 2021.
- The LLPHOA 2021 Budget will be set during the next board meeting to be held in January.
- Teri Christopher advised she will contact the Volusia County Traffic Division for an update on the speed limit reduction within LLP to 25 mph throughout the subdivision. Additionally, she advised Volusia County is going to install a sidewalk on the Westside of Stratford Dr. The sidewalk will extend from Westchester Dr. to Taylor Rd., and the approx. start time for the project is in mid Dec.
- The homeowner of 983 Torchwood Dr. has not yet complied with the board's request to remove flags from her fence that are in violation of the LLPHOA Covenants Section III, Use Restrictions E and D, and ACB I, paragraph E. The board has agreed to continue the process of notification to the homeowner of the violations and begin the process for fine assessment.
- Resident Concerns:

Carol Noyes advised she has noticed several mailboxes in the subdivision are in need of repair.

The residents of 719 Torchwood Dr. continually park a work related type of truck in the driveway each night.

The residents of 930 Torchwood Dr. have a large yard waste pile in the backyard that has become unsightly.

Jeff Morris advised he had an inflatable Christmas decoration stolen from his front yard.

- Next board meeting has been scheduled for 6:45 pm on Jan. 7<sup>th</sup> 2021 with the location to be determined.