

LLPHOA Board Meeting, 02/12/2020

- Meeting held at Don Day's home and called to order at 6:30 pm.
- Members present: Teri Christopher, Don Day, Heather Greiner, Henry Boekhoff, and Lewis Nighswonger.
- Members absent: Don Sanz and Vern Linder.
- Residents and Committee members present: John Christopher, Carol Noyes, David Noyes, and Nada Acquaro.

- Secretary's Report minutes from 01/07/20 presented by Lewis Nighswonger. Minutes approved, 1st motion by Henry, 2nd by Don.

- Treasurer's Report for January 2020 presented by Henry Boekhoff.
Summary: Jan. Budget total receipts \$18,428.66. YTD actual \$11,758.66.
Jan. Budget total disbursements \$16,585.00. YTD actual \$1,836.86.
Jan. Budget cash balance \$1,843.66. YTD actual \$9,921.80.
Jan. 31st total assets \$20,218.48.
LLPHOA members, The Howard Family, donated \$100.00 to the HOA.
Treasurer's Report approved, 1st motion by Lewis, 2nd by Don.
Note: Contact Henry Boekhoff for the full Treasurer's Report.

- Membership Report presented by Nada Acquaro.
Summary: Now have 75 members. So far, \$630.00 has been collected from newsletter advertisements. LLPHOA member, The Spaninger family, donated \$75.00 to the HOA.

Board approval for report not required.

- ACB Report was presented by Don Day.

Summary: Six approvals and two denials in January.

939 Torchwood Dr. Covenant Violation Update: The homeowner is having a new driveway installed, and Don is working with the homeowner on the 14 day violation correction rule.

1689 Wild Indigo Dr: Don will contact the homeowner about the rat and maintenance issues that are ongoing with the property. Volusia County may need to be contacted for further assistance on the issues.

Note: Contact Don Day for the full ACB report.

New Business:

- Covenant Committee changes were presented by Teri Christopher. The Board approved the changes. 1st motion by Henry, 2nd by Don. Heather Greiner will work on reformatting the Covenant Document.

Old Business:

- The selection of an LLPHOA Agent of Record is still in progress and to be decided in the future.
- Don Day and Teri will meet with the Fining Committee to review the 1081 Torchwood Dr. situation regarding the fines for unapproved tree cutting.
- The Pro Trim Tree Service bid for median and entrance tree trimming services was accepted and approved by the Board. Lewis will contact Caleb Baker of Pro Trim for the scheduling and completion of the service.

- Still awaiting the repair and labor cost analysis for repair and/or replacement of stop signs.
- LLPHOA neighborhood garage sale is set for March 7th with a backup date of March 14th.
- The LLPHOA Newsletter will be printed approximately one week from this meeting.
- Speed Limit Committee update was not available at the time of this meeting.
- Meeting adjourned at 9:10 pm. Motion to approve, 1st by Don, 2nd by Lewis.
- Next Board meeting scheduled at 6:30pm on 3/11/20 at Teri Christopher's home.