

## LLPHOA Board Meeting, 01/07/2020

- Meeting held at Don Day's home and called to order at 6:30 pm.
- Members present; Teri Christopher, Don Day, Don Sanz, Lewis Nighswonger, Heather Greiner, and Henry Boekhoff.
- Members absent; Vern Linder.
- Membership Committee: Nada Acquaro.
- Newsletter Committee: Anita Sanz.
- Residents present: John Christopher, David Noyes, and Carol Noyes.
  
- Meeting minutes from the 12/12/19 meeting read by Teri Christopher. Minutes approval, 1<sup>st</sup> motion by Don Day, 2<sup>nd</sup> by Don Sanz. Board approved.
- Treasurer's Report presented by Henry Boekhoff.

Summary: Fiscal 2020 Proposed Budget was reviewed.

12month CD comes due 4/20 and 18month CD comes due 10/20.

Budgeted water allowance increased 8% to \$2160.00. Board approved.

2019 Total Receipts: \$24,828.99

2019 Total Disbursements: \$19,120.33

Treasurer's Report approval, 1<sup>st</sup> motion by Don Day, 2<sup>nd</sup> motion by Don Sanz. Board approved.

Note: Contact Henry Boekhoff and the Treasurer's Report for full disclosure of financial information.

- Membership Report information provided by Nada Acquaro and read by Teri Christopher. Nine new homeowners were visited by the committee in 2019 with one homeowner yet to be visited. Four of the new homeowners have become members, and the remainder have not yet become members at the time of the meeting.

- ACB Report presented by Don Day.

Summary: 1081 Torchwood Dr.-no approval for tree cutting of 5 to 6 trees. Don will draft a new letter to the homeowner, but the letter must first be reviewed by the Fining Committee. Also, Don requests full board review and vote on the situation after he has meet with the homeowner.

951 Torchwood Dr.- driveway parking of the homeowner's future van purchase was deemed a violation of covenants and denied approval by full board vote.

562 Princewood Dr.- Don will recheck the property for any changes to the situation. Arbitration to be handled by Cobb/Cole Attorney. Certificate of Infraction document to be presented to the homeowner. Board members signed awareness document.

Note: Contact Don Day for full ACB Report information.

- New Business: The creation of the Fining Committee was approved by the board, and the Fining Committee members are Jon Freeburg, Mark Conway, and Steve Buckels.
- HOA 2020 Budget approved.
- Old Business: Anita Sanz has taken over the responsibility for the Newsletter. Release date for the newsletter to be determined.

- Don Sanz updated the board on the status of the proposed Taylor Rd speed limit changes. The Speed Limit Committee has not yet scheduled a meeting date with Mr. Chaney of Volusia County, and is still in communication with the HOA's of Bent Oaks and Victoria Hills.
- The board is still awaiting to receive an estimate for labor costs for stop sign repairs. Vern to provide the estimate at some time in the future.
- Getting tree trimming estimates for the median and Taylor Rd/Stratford Dr. entrance are to be handled by Lewis and presented to the board for approval.
- Discussion and recognition as the need to amend Bi-Law Section 3; raising bid level to \$5000.00. Teri will contact the attorney for further action on the issue.
- The Covenant Committee will meet to finalize the revision of the pet and housing clauses. Teri will contact the attorney for further analysis of the proposed changes.
- Continued discussion by the members for the need to improve the lighting at the Taylor Rd/Stratford Dr. entrance. Action(s) on the issue yet to be determined.
- HOA computer and digital storage capabilities are continuing to be researched by Heather with the assistance of Mark Conway.

- Next meeting is on 2/12/20 at 6:30pm and located at Don Day's home.
- Meeting adjourned at 8:45 pm. Motion to approve, 1<sup>st</sup> Don Sanz, 2<sup>nd</sup> Henry B.