

LLPHOA Board Activity for June 2020

Note: Due to virus safety considerations, this activity throughout the month was conducted only via email. This activity documentation is in place of an actual in person meeting(s) between the board members of all boards within the LLPHOA.

Board participants: Teri Christopher, Don Sanz, Don Day, Henry Boekhoff, Heather Greiner, and Lewis Nighswonger.

- The May Activity, ACB, and Treasurer's Reports are completed.
- See the individual reports for full disclosure.
- ACB summary:
3 approvals for tree removal, 3 denials for tree removal, 2 approvals for house painting, 1 approval for a shed, and 1 approval for roof shingle replacement.
- Treasurer's summary:
June Budget Total Receipts \$18,428.66. YTD actual \$20,331.66.
June Budget Total Disbursements \$16,585.00. YTD \$8,423.67.
June Budget Cash Balance \$1,843.66. YTD actual \$11,907.99.
June Checkbook Balance \$11,907.99.
June Total Assets \$22,360.47.

- LLPHOA membership is currently at 133.
- Henry advised that Mark Conway has been reimbursed for the expenses incurred from the use of Answerbooth.com. Also, the LLPHOA.org name has been purchased.
- Due to virus safety concerns and restrictions, the board approved the cancellation of this year's 4th of July parade.
- After consultation with the LLPHOA attorney, David Braun, the board approved the adoption of a \$100.00 Estoppel fee. Implementation of the fee will begin on June 8th, 2020.
- The board discussed hiring a DJ for the Oktoberfest/Fall Festival and possible event dates on Oct 24th or Nov 7th. However, after debate over virus concerns, safety and financial considerations, the board approved the cancellation of this year's Oktoberfest/Fall Festival.
- On June 7th 2020, Teri C., Don D., Judy Black, and Carol Noyes started the process of counting and recording the LLPHOA covenant revision ballots. The process was done at Teri C.'s residence, and a total of 97 ballots were counted. Storage of all ballots remains at Teri C.'s home.

- Due to virus safety concerns and restrictions, Don D. advised the deadline for the 1081 Torchwood Dr. appeal's process has been extended to Wed. July 15th 2020. Depending on the virus situation, further extension of the deadline may be required.
- Due to virus concerns and safety considerations, no in person meeting will take place in July 2020. July activity by the board will be via email, and the activity report will be completed at the end of the month.