

LLPHOA Board Activity for September 2020

Note: Due to virus safety considerations, this activity throughout the month was conducted only via email. This activity report is in lieu of minutes from a formal meeting by the board or committees within the LLPHOA.

Members participating; Teri Christopher, Don Sanz, Don Day, Henry Boekhoff, Heather Greiner, and Lewis Nighswonger.

Additional participants; Nancy Roeder, Preston McCready, Jim Hermann, Mark Conway, Jon Freeburg, Nada Acquaro and Jeff Morris.

- The August board meeting minutes, ACB report, and Treasurer's report are completed.
- See the individual reports for full disclosure.
- ACB summary:
 - 2 approvals for tree removal, 1 approval for roof shingles, 1 approval for new windows.
 - 2 enforcements for political sign removal. 1 enforcement for extended RV parking.
 - \$250.00 fine for covenant violation concerning tree removal was issued to homeowner of 405 Black Ironwood.

- Treasurer's summary:

September Budget Total Receipts \$18,428.66. YTD \$22,023.66.

September Budget Total Disbursements \$16,585.00. YTD \$11,071.02.

September Budget Cash Balance \$1,843.66. YTD \$10,952.64.

September Checkbook Balance \$10,952.64.

September Total Assets \$22,005.12.

- The board voted and approved to pay the \$450.00 legal fee to Mr. Braun, LLPHOA attorney, for his legal opinion on the placement of political signage on the inside of the windows of a home. Vote was 5 yes, Teri C, Don S, Henry B, Heather G, and Lewis N. 1 no vote, Don D.
- LLPHOA Board Nomination Committee (BNC) update:
Don D, Don S, and Heather G. advised they are not running for reelection to the board. Vern Linder had resigned from the board earlier in the year. So far, 8 members have expressed interest in running for the board in the upcoming elections.
- On 9/24/20, due to inappropriate conduct, the board voted to remove Jim Hermann from the Fining Review Committee (FRC).

The board voted to approve the addition of Jeff Morris to the FRC as Jim Hermann's replacement. Current FRC members; Mark Conway, Jon Freeburg, and Jeff Morris.

- Per Jim Hermann's request, Teri C. compiled and forwarded to him the emails regarding the discussion and vote to remove him from the FRC.
- On 9/26/20, the Fining Review Committee (FRC) met with the homeowner of 1081 Torchwood Dr. The meeting was in regards of the \$1250.00 fine issued to the homeowner for covenant violations for unauthorized tree removal. The FRC upheld one fine and rejected four other fines. A fine of \$250.00 was issued to the homeowner. Upon receipt of the fine notification by the homeowner, a 45 day time limit has been placed on the payment of the fine. Note: The board approved a 45 day time limit for payment of the fine.
- As of now, no board meeting has been scheduled for October. If a formal meeting is not held, an October Activity Report will be generated in its place.