

CLHPOA MONTHLY MEETING

April 16, 2019

Call to order: President Tom Huff called the meeting to order. A quorum was established. Directors present: Huff, Johnston, R. Burkhardt, B Burkhardt, Attra, Chris Moore, Cindy Moore, Linville. Absent: Huebinger.

MOTION: To approve April 16, 2019 minutes of meeting

Attra/Johnston

Approved

Treasurer's report: Bill reported on a cash basis for this month, we had a negative of \$6799.77, and going forward throughout this fiscal year, we are going to see probably negatives because of the fact that we have collected the bulk of our revenues. We will be looking at deficits for the new few months, but we do have \$271,000 in cash on hand at this point. Website and email provider were changed. The website came down April 6. We need to have a discussion of email duties that need to be divided up

Vice president's report: Wendy Johnston reported that RM has sent out another batch of past due statements this week. They will send us the variable invoice prior to paying it for review. There are no more surprises.

Pool director report: Cindy Moore reported that April 18, the engineer will come to fix the pool crack. Kona Ice is scheduled to come May 4 and the pool opening is scheduled for that day. The pool cards were ordered. Betty Gilbert, a member, was asked by another member about private pool use and suggested everyone who wants to use it, go to the website for information.

Chris Feller, a member, asked about pool exercise group needing to be residents.

Recreation director report: Signs are finished, one for the pool and one for the park pavilion. Signs were \$217.59. Mowing will be done every 2 weeks by Lemonade Lawn. Weeds will be killed with 20% vinegar and 2 tsp of orange oil spray.

Permits director report: Ed Attra reported he gave permits for:

6 new homes

1 shed

1 attached garage

2 pending new home permits

7 tree-trimming permits

Compliance director: Nothing to report.

Motion to adjourn to Executive Session
Linville/B. Burkhardt