**CLHPOA MONTHLY MEETING, 2019**

**JANUARY 15, 2019**

**7 PM**

**Call to order:** President Tom Huff called the meeting to order at 7 p.m. A quorum was established. Directors present: Huff, R. Burkhardt, Carroll, Attra, B. Burkhardt, Linville.

Guests: 10 present, signed in.

**MOTION: To approve November 20, meeting minutes**

**R. Burkhardt/Attra**

**Approved**

The minutes from the last meeting were electronically distributed and approved.

**Treasurer’s report:** Bill Burkhardt reported a positive November cash flow of $4,371.00. Year to date is $10,754. Total assets as of November 30, 2018 is $518,274. Liabilities $58,000. Total left $459,000.

A member talked to Bill about past due billing. Called RM and they told him he owed $76.00, the voluntary portion. Bill told him not to pay anything else on that bill.

**General report:** Tom Huff reported RealManage and board development were discussed. He stressed we need more board recruitment. The board has 4 vacancies at this point.

**Vice-president report:**

**Pool director’s report**: Rosemary Burkhardt asked the company that will fix the leak in the pool about a detailed cost. Did not get that figure yet. Pool opening mid May with a party to be planned.

**Recreation report:** Rosemary reported that Lemonade Lawn Care, wanted to do some work now. She wanted them to delay until the grass started growing again.

**Permits report:** Ed Attra reported his building permits issued from November 19, 2018 through January 14, 2019 as

New homes: 3

Sheds: 3

Carports: 2

Decks: 2

Garages: 1

Tree trimming permits issued: 26

**Compliance,vacant:** A member asked about short-term renters near her home. The renters claim that we have short-term rentals. It was discussed that CLH does not have a short-term agreement less than 30 days. This member also discussed her unhappiness with RealManage.

**At large:** Tony Carroll’s resignation was discussed.

**MOTION**: **To accept Tony Carroll’s resignation**

**Linville/B. Burkhardt**

**Accepted**

**OLD BUSINESS**

Rosemary will have 3 signs made for the pool, including No Vaping.

A member emailed that her neighbor had pet pygmy goats. The owner needs to bring a copy of her deed to the board. Goats not considered pets.

Chris and Cindy Moore volunteered to be on the board. Cindy Moore volunteered to be pool director.

Mel Cunningham asked about ongoing litigation. She wants to know if it will be followed through to the end. The board assured her it will be.

Betty Gilbert talked about RM not corresponding with her. No access to open records and duplicate payments. The treasurer to follow up with RM.

Another member asked about the cow issue. Wants to know if litigation will be followed through. Wants to be assured the cow smell issue will be resolved.

**MOTION: To adjourn to Executive Session**

**Linville/Huff**