LHC – HOA (Lighthouse Crossing – Home Owners Association)

Meeting Minutes
November 12, 2018

Opening: The executive session of the LHC – HOA (Lighthouse Crossing – Home Owners Association) meeting was called to order at 9:02 am on November 12th by Debbie Graves, President.

Present: Debbie Graves, Nancy Mozal, Nancy Melton, Janine Hyde and Karen Bryant. Jonathan Poole (Seascapes) joined us by conference call at 10:00 am.

Items Discussed/Addressed:

1. Debbie Graves, President updated the Board on the following ongoing projects:
   - Trees on pond 1 are under contract to be replaced sometime this month,
   - Pool locks and
   - Layout for storage lot.

2. Reminder HOA dues are scheduled to go out in December and are due in January. HOA invoices from Seascape are emailed to all who have email on file with Seascape. Residents be sure Seascape has your current email address and watch for invoice. If you think your address is not up to date, please notify Seascape.

3. We continue to explore options on maintaining the dry storage area.

4. Karen Bryant and Matt Noble have been exploring options regarding emailing of the minutes to residents utilizing a group email. Currently, Microsoft Office 365 has not worked properly for establishing a group therefore every time Karen sends out the minutes she has to manually double click on each individual. Thus the reason sometimes people are missed. (human error-yes it happens and we apologize for any inconvenience it has caused you.)

Karen and Matt are currently in the process of establishing a new gmail account/address (all name/addresses for each home owner must be re-keyed as the import/export option for Microsoft office 365 is not working). Upon completion, we hope to be able to establish a
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group email. The plan is to have this completed this month. **Success! This email was generated via the new gmail account! If you know of someone not receiving emails please have them update their information with Seascape and Jonathan Poole will forward to Karen for updating to the gmail account!!! Thank you Matt and Karen!**

5. Janine brought up that Walter Hyde noticed the driveway to the pool needs seal coating and relining. Debbie Graves will notify Jonathan to get several estimates to have this work done. We will try to have this completed before May, weather permitting.

6. Nancy Mozel, Debbie Graves and Jonathan Poole will be meeting on 11/29 in the afternoon to review the budget.

7. Jonathan took pictures of dry storage area and will get a current list to Nancy Melton. Billing for storage area will now occur in January. There will no longer be pro-rating when home owner requests a spot in the dry storage area. The cost will be $50 regardless of when they take ownership of the spot and they will then be rebilled in January for the next year.

8. There will not be an HOA meeting in December 2018. The next HOA meeting is scheduled for Wednesday, January 16, 2019 @ 1:00 pm at 31880 Bright Ocean Way.