

LHC – HOA (Lighthouse Crossing – Home Owners Association)

Meeting Minutes January 16, 2019

<u>Opening</u>: The LHC – HOA (Lighthouse Crossing – Home Owners Association) meeting was called to order at 1:03 pm on January 16th by Debbie Graves, President. There was no meeting held December 2018 due to the holiday season.

Present: Debbie Graves, Nancy Mozal, Nancy Melton, Janine Hyde, Jonathan Poole and Karen Bryant.

<u>Items Discussed/Addressed:_(red requires action needed)</u>

- 1. Debbie Graves mentioned the front entrance was power washed. In addition, the trees were trimmed to avoid catching into the flags.
- 2. Jonathan Poole spoke with Matt Noble (Webmaster) just before today's meeting and Matt will be donating a Delaware State flag to be hung at the front entrance. *Thank You Matt!!!!*
- 3. *Debbie will inquire with Alan Halle* to see where we can obtain a new Lighthouse Crossing Flag to replace the current flag.
- 4. *Debbie requested Jonathan replace the locks* on the pool bathrooms to the new number code locks *prior to May* 2019.
- 5. **Jonathan to provide updated information to the board on all new residence** so they can be added to the new gmail account and also **to the Welcome Committee** (Donna McClellan).
- 6. Jonathan to provide updated Dry Storage list to Nancy Melton (Board member).
- 7. Jonathan is having the lighting company repair the lights in the Dry Storage area and the lighting company will number the light poles.





LHC – HOA (Lighthouse Crossing – Home Owners Association)

Meeting Minutes January 16, 2019

- 8. There was quite a bit of water/ice in front of the Dry Storage area. After looking into this matter, it was determined the town had flushed the hydrants and placed cones out front where there was standing water. Then we received a lot of rain which added to the amount of standing water. We believe that seven (7) feet from the road belongs to the state. *Debbie will contact the town to find out who is responsible for maintaining this area.*
- 9. Janine mentioned that Gene Shup contacted her and ask if he could use wire to re-hang all the numbers in the Dry Storage area, which after given permission he did each one. <u>Thank You Gene, Great Job!!!!</u>
- 10. The Board approved Darrell Birkett to continue to clean the bathrooms at the pool.
- 11. The annual May meeting will be upon us soon. We are aware of two (2) board positions which will be open. Two of our current members have completed their 2-year term and will be stepping down. We hope that you will consider volunteering your time and taking part in sharing in the responsibilities of keeping your community an enjoyable place to live. Please contact Debbie Graves at dgraves16@yahoo.com or 410-353-7906..
- 12. The next Board meeting is scheduled for Wednesday, March 20th at Janine Hyde's house 31895 Two Ponds Road.
 - Executive Session at 9:00 am.
 - Open Board Session begins at 10:00 am. (If you wish to attend, please contact two
 (2) weeks prior to the meeting so we can ensure we have adequate space to accommodate you. Thank you.)



LHC – HOA (Lighthouse Crossing – Home Owners Association)

Meeting Minutes January 16, 2019

13. Meeting was adjourned at 2:08 pm.





