

## LIGHTHOUSE CROSSING OPEN BOARD MEETING

April 18, 2023

6PM

### **In attendance:**

Chris Pearson, President

David Monroe, Vice President

James Bryant, Treasurer

Cindi Collins, Secretary

Donna, McClellan, member at large

Donna Hemphill, Legum&Norman representative

41 residents in attendance....*up from 28 on January 17, 2023*

Introduction of new Treasurer, James Bryant

PKS audit is in process. 30 to 70 days until the audit is complete.

We will be calling two contractors regarding the drainage/outflow issues with ponds 1&2. Bond money has been released so Lighthouse Crossing will be responsible for the cost. SCD should pay for 50% of the cost. We are assuming that each contractor will have an engineer to assess the problem before offering recommendations to correct the issue.

We have worked changes to the community by-laws. They have been submitted to our attorney. After the attorney signs off, all information will be sent to residents for review. There will be a special meeting to discuss these proposed changes. Each household will have one vote. All changes will be voted on as a single block. The vote will not be held in person.

We are in good shape with our reserve fund. Approximately, \$196,000. If the amount becomes too high we will need to spend some money or have a secondary reserve fund.

There is wetland flooding into backyards. The ditches need to be cleaned out by pond #4.

There are no lights in the storage area. This issue is supposed to be corrected within two weeks. There are also deep holes by the water pumps. Bunting needs to address this and complete the grading process.

Sposato has not responded to the irrigation contract as of yet.

The Social Committee is planning a Meet and Greet for the month of May. The hope is to have the new Selbyville Mayor and Council members in attendance to answer questions. Date TBA.

It was suggested that we have the quarterly meetings earlier or later due to 6PM dinner time

Cindi Collins moved to adjourn. Rhonda Shupe seconded the motion.

