



LHC – HOA (Lighthouse Crossing – Home Owners Association)

Meeting Minutes

May 9, 2018

Opening: The executive session of the LHC – HOA (Lighthouse Crossing – Home Owners Association) meeting was called to order at 9:00 am on May 9, 2018 by Debbie Graves.

Present: Debbie Graves, Janine Hyde, Nancy Mozal, Nancy Melton, Jonathan Poole, and Karen Bryant. Today's meeting was an executive session to prepare for the LHC Annual Meeting.

Items Discussed/Addressed:

1. Debbie pursued obtaining information regarding the slippery pool area. She did find a product that could be used and turned over product information and contractor information for Jonathan (property manager) to have completed before opening of the pool.
2. Lock broken on Men's bathroom at pool. Jonathan will have replaced before pool opening.
3. Karen Bryant to notify Matt Noble of pool hours to be posted on website. They are as follows:

Pool Hours: Open: 7:00 am

Close: 9:00 pm.

(Opens Memorial Weekend - Closes after Labor Day Weekend)

4. The fallen tree and cut wood by Pond #4 has been removed. Karen mentioned she just noticed a dead tree by pond #4. It is not in any danger of hitting a house so we will monitor other common areas and have removed when we have additional trees to be removed.
5. Lot 16 Flooding and Rocks Falling – Todd from Enviortech will continue to monitor.
6. Debbie Graves to put signs up out front of Community for Yard Sale May 19th. Janine & Karen posted on Selbyville Locals Facebook page. Nancy Mozal posted on OC Facebook page.
7. Social event for Memorial weekend at pool is coming together Nancy Melton to assist Mary Mitchell with planning and setup.
8. Jonathan is to forward all information regarding storage area to Nancy Melton as she is responsible for this area.



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9. Jonathan provided Karen with a hardcopy of an Amendment to Declaration of Restrictions Applicable to Lighthouse Crossing that was made on February 6, 2012. Karen will scan said document and forward to Matt for posting on website. **Website contains all updated documents and forms. Please refer to website for Lighthouse Crossing information.**
10. There was much discussion regarding By-laws and Declaration of Restrictions. We will be discussing this in our next meeting. It was tabled and will be discussed further at our next meeting. Changes to these documents require legal assistance, not just a vote by homeowners. Jonathan noted that Declaration of Restrictions requires 75% of homeowners and By-Laws require 51% of homeowners. We are researching the possibility of a committee.
11. Jonathan will contact the builder about maintain and cleaning up the empty lots.
12. Meeting was adjourned at 11:10am. The next meeting is scheduled for Wednesday, June 13, 2018 at Nancy Mozal's house 38678 Bright Ocean Way:
 - Executive Session at 9:00 am.
 - Open Board begins at 10:00 am. (If you wish to attend, please contact us so we can ensure we have adequate space to accommodate you.)

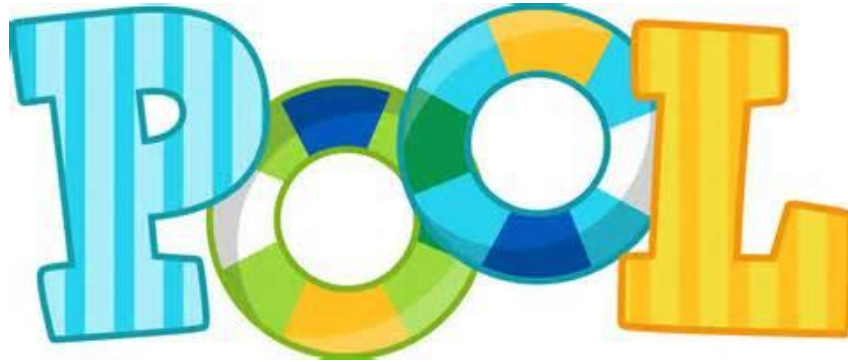
REMINDERS

Please:

- *Clean up after your pets.*
- *Be mindful of the speed limit - 20 MPH.*
- *Do not use the Construction Road.*
- *Remember to review your By-Laws & Architectural Guidelines before making changes/additions.*

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OPENS MEMORIAL DAY WEEKEND

CLOSES LABOR DAY WEEKEND

HOURS: 7 AM – 9 PM