

October 21, 2021, Executive Committee Meeting Minutes

Call to Order: at 18:00 by Frank Eichstadt

**EC Members in Attendance:**

Frank Eichstadt  
Dennis Grounds  
Jill Pierce  
Christina Tuma  
Ken Sherwin  
Scott Tuma

**Review/Approval of minutes from August 2021 General Membership meeting**

Minutes sent out to LBHOA EC, reviewed, no objections

Dennis : move to accept as it

Frank: 2<sup>nd</sup>

Previous minutes approved unanimously

So moved

**Treasurer's report**

Dennis Grounds, Treasurer, reporting

- General account ending balance is \$90,835.52
- Reserve account ending balance is \$48,531.65
- Spent \$4,930.02 + \$2,600 on fence repair from Hurricane Nicholas
- YTD on fencing is \$22,368.39
- Meeting, Supplies & Misc. – spent \$956.81 in August for a 5-year GoDaddy payment for our website.
- Completion of Birch Street project turned out nice; the previously replaced bridge needs to be pressure washed; Christina to get bids for it, must use only water, no chemicals.
- Christina was appointed to be the alternate treasurer in Dennis's absence.
- Frank is the only other signor on the account. Christina will be added as a signor to the account at Amegy.
- Will need to send out assessment letters in December. Dennis will get assessment letters prepared to be mailed out in December.
- Most expenses are automatically paid, expect landscaping. Ken will handle scheduling of Benito.
- Dennis will also get Christina his standard email to respond to title companies. Emails from title companies are urgent to respond to.

Frank moves to accept Treasurer's Report

Ken: 2<sup>nd</sup>

Treasurer's Report approved unanimously

So moved

**ACC report –**

No ACC report, Frank will follow up with Paul Boswell regarding the ACC report.

### **Bulkhead Committee report –**

Scott Tuma provided the report

- In 2020 there were 2 bulkhead replacements and 2 repairs.
- In 2021 there were 4 replacements (3 by Bayside Woodwork & 1 by Bulkhead & Pier).
- Three are in planning phase
- Scott inquired about obtaining signatures if another bulkhead committee member isn't around, it was clarified that any one of the EC members can sign
- Need to find a replacement for Ken Hutchison; this should be included when we do solicitation for Jan. 2022 meeting.

Jill Pierce moved to accept Bulkhead Committee report

Frank 2<sup>nd</sup>

Report approved unanimously

### **Planning for January 2021 Membership meeting -**

- There will be an election in January for the following positions:
  1. Ken Sherwin – Ken expressed a desire to continue his service on the executive committee
  2. Christina Tuma – Christina was appointed to fill Bill Jenko's unexpired term when he resigned, Christina desires to remain on the executive committee
  3. Mike Lewis – his position remains unfilled after his departure
  4. Frank Eichsted – Frank expressed a desire to remain the president of the executive committee
- We will send out a solicitation of candidates with the assessment statements that will be mailed out in December. We need to advise residents that they need to respond by December 31, 2021 if they desire to be included on the ballot.
- We can also solicit candidates by email by 12/10/21 and advise them they must respond by 12/31/21
- Dennis said we have a much better email list
- For a quorum we need 25 lots; absentee votes count toward a quorum for election purposes.
- We must send Absentee Ballots no less than 10 working days before 1/27/2022.
- We discussed hosting a social prior to the meeting to encourage attendance, serve some light desserts such as cookies, etc. We can begin the social at 6:30 and hold the meeting at 7:00.

### **Candidates for upcoming board election –**

Discussed potential candidates and agreed to discuss the open position with neighbors we believe may be interested.

### **Temporary assignments for treasurer and maintenance duties-**

This topic was discussed during the Treasurer's reports as noted above herein.

### **Topics from the floor –**

Christina brought up parking in the street; Frank to discuss with the property owner.

No other topics from the floor.

### **Adjournment-**

Ken made a motion to adjourn

Christina 2<sup>nd</sup> the motion

Meeting adjourned at 20:00.