



Monthly Board Meeting

DATE: January 13, 2021

LOCATION: Zoom

MEMBERS PRESENT: Mary Hackett, Susan McCormick, Steve Ward, Jan Sprinkle, Deb Kelsey and Stacy Seapy

MEMBERS ABSENT: None

GUESTS PRESENT: None

CALL TO ORDER: 6:42 p.m.

FINANCE SECRETARY:

(Shared via email – Update before mailing out minutes)

- I sent out all electronic invoices to those who have email. Will mail paper invoices for the handful who don't.
- Updated Dues Status spreadsheet to reflect \$600 payment from **266 LFD** received Jan 12. They are still behind but owe less than other laggards.
- Got email from **MH** (261 LVL) about his mother's nonpayment. Estate is in probate and he hopes to make a payment by end of the month.

ARREARS:

Take to court NOW

- 1475 Monterey Dr

Watch List (take to court if no payment by end of 3rd quarter in March)

- 1496 LFD
- 266 Lakeview* Made \$600 payment January.
- 1507 LFD
- 257 Lakeview

TREASURER:

- Susie had written a check to Algeri, which he misplaced. I sent a replacement check. He has since found the original check and returned it. Will reuse the check next month.
- She will place an order for checks during January.

Checking Account Balance: 37,125.75

Savings Account Balance: 32,712.12

SECRETARY:

- Will scan/retype the handbook with edits made and share as a google doc for suggestions.

COMMON AREA:

- Algeri came last week in December for 2nd visit and removed leaves and branches from areas C & D (Four Seasons Sign) downhill to Lake Forest Lane.
- The Grind came out twice to address fallen trees and branches from the ice storm in late December. First visit they removed the fallen pine blocking 1544 LFD's driveway and branches that fell on fences in upper part of area M (path to ACAC), and area N next to entrance of ACAC. Second visit was to remove fallen tree from lower part of area M and trim fallen and broken branches next to 316 Lake Forest Lane.

- The county is working to improve erosion in the creek behind LFL and may improve the path as well.
- Getting a quote to add plans by the neighborhood sign.
- Need to hire someone to re-putty the posts and repaint to extend the life of the sign a bit more (sign is fine)

ARCHITECTURE:

- Nothing new to report, but written letters were sent to 316 LFL and 1489 MD – once they are sent, then they will have 30 days to at least acknowledge the letter.
- Will be doing another walk through of the neighborhood soon – will reach out to board to see if anyone else can come on the walkaround to help.

PRESIDENT REPORT:

- Will be working to take 1475 MD to court – no new items of note.

OLD BUSINESS:

1. Comcast contract discussion
 - a. Voted to do a survey immediately, with the likelihood that we will have to renew in two years.
2. Will not make it a vote, but instead will phrase it as more of an interest survey.
 - a. Will be sent via email and requested to reply to email with "vote" of whether they would like to keep or end community cable.
3. As we have been told by Dezio that each vote would need to be notarized in order to change the bylaws, April 30th is likely too quick a turnaround – especially with added complexity of covid-19 making folks extra wary of strangers knocking on their door or going somewhere to get something notarized.

NEW BUSINESS:

4. No new business

ADJOURN: 7:51 p.m.

NEXT MEETING: Wednesday, February 10, 2021 – Location TBD