

Date: April 11, 2023

Location: 1515 LFD

Members Present: Steve Ward, Stacy Seapy, Susan McCormick, Deb Kelsey, Daoming Li, Alden Hough, Jan Sprinkle

Members Absent: none

Guests Present: none

Call to Order: 6:00 p.m.

Finance Secretary:

- Alden shared that a homeowner paid their dues a year in advance, and spoke with them and they said to just apply the payment to next year.
- There are 5 homes who are behind more than a quarter. Alden will be sending them a written invoice for their 4th quarter dues in April and let them know that if they don't pay, we will need to take them to court.

Common Area Report:

- With just 3 months left and thanks to a mild winter, we have some \$ left for tree maintenance and perhaps a bit more.
- Steve shared a few ideas for ways to use the money for projects, including maybe 1.5k towards the new rio fence fund.

Common Area Budget Item 2021-2022	Landscaping	Tree Maintenance	Maintenance & Special Projects
Initial Allocation	\$19,800	\$11,000	\$4,750
What's left in budget	\$4,950	\$3,750	\$2,575
Amount Spent So Far	\$14,850	\$7,250	\$2,175

Treasurer:

- Checking Account Balance: \$23,629.26
- Savings Account Balance: \$32,719.79

Susie reported that there was a returned check and Alden spoke with the homeowner and they are reissuing a replacement check.

Susie shared she will be out of town at the end of April, early May and will give Steve and Stacy PO box keys and checkbooks in case things come up, but doesn't anticipate any invoices coming in that need paid before she returns.

Secretary:

- Will coordinate with Deb to canvas the neighborhood for missing contact info on the contact list.

Architecture:

- Deb shared that there aren't too many updates, but will reach out to 1524 LFL to continue working to get the work done.

President's Report

1. Annual Meeting
 - Will host it at Northside Library - aiming for week of June 12th - Steve will reach out to the library.
 - Need to coordinate a pre-annual meeting meeting
 - Need to start broadcasting early next fiscal year that we are all terming out, so will need volunteers to start stepping up. If, halfway through the year, we don't have anyone stepping up, we will need to start researching management companies and letting people know.

New Business:

1. None

Old Business

1. Handbook
 1. Current feedback is that it's too long in the current form. Steve will take what Jan did and whittle it down even more.
2. Comcast
 1. Susie shared we will get questions about Comcast at the annual meeting, Steve will plan to share all the results of his meeting with the comcast rep and adding internet would likely more than double the cost, so it would be prohibitive.

Adjourn: 7:00 p.m.

Next Meeting: Tuesday, May 9, 2023 – 6:00pm - Location: 1448 MD