

Date: December 6, 2022

Location: 1448 MD

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:

Emailed spreadsheet with list of dues status for each homeowner.

- 1475 Monterey, haven't added anything new since the initial 249
- 1530 lake forest, non payer
- 266 Lakeview, non-payer
- 306 Lake Forest, has only paid one month
- 312 Lake Forest, non payer

There are a few quarterly that haven't paid this quarter yet but Alden shared he was going to wait till the end of December before worrying about them.

Common Area Report:

- Shared expense report via email
- Not much to share, the Grind will be doing tree work in December.

Treasurer:

- Checking Account Balance: \$40,809.60
- Savings Account Balance: \$32,718.15

One thing to note: Check 2488 was never received by L&R Landscaping, so we processed a stop payment on that check and issued a new one. This is noted in this month's report.

Also attached is a corrected report for October. I had miskeyed a check number, and had overlooked mentioning the above noted check #2488 was outstanding.

See you tonight at 6:00 at my house.

Secretary:

- Nothing of note to report

Architecture:

- Waiting until January to send letters. Include in the January newsletter that if they get a letter, to please at least communicate with Deb regarding it.

President's Report

1. None

New Business:

1. Holiday bonus for the trash pickup, board voted to pay \$50 to each of the two workers

Old Business

1. DPOR - updated certificate shared with Stacy to scan, Stacy uploaded to website.

Adjourn: 6:45 p.m.

Next Meeting: Tuesday, January 10, 2023 – 6:00pm - Location: 1515 LFD