

LCHA MONTHLY BOARD MEETING –DECEMBER 1, 2021

LOCATION: Clubhouse

CALL TO ORDER: Deborah Fedorko

TIME: 4:17pm

PRESENT: Deborah Fedorko, Holly Hurd, Michele Jasinski, Mike Stevens, Dan Barnes (via Zoom), Andrea Farris, Sarah Toccalino (Herriman), Tina Fisher (Co-owner comments)

ABSENT: No one

CO-OWNER COMMENTS: Tina Fisher shared her concern regarding a co-owner violating a bylaw.

NOTE: At this point, the President, Deborah Fedorko, motioned to adjourn the meeting due to a director who repeatedly interrupted the President when she was speaking.

APPROVAL OF MINUTES:

COMMITTEE REPORTS:

CLUBHOUSE: J. Dunville – No report.

POOL: No report.

BUILDINGS/GROUNDS: Deborah Fedorko –No report.

LANDSCAPING/BEAUTIFICATION: Deborah Fedorko –No report.

COMMONS: Andrea Farris –No report.

ROOFING/SIDING/SPECIAL PROJECTS: Deborah Fedorko- No report.

WEBSITE: No report.

BUDGET: Deborah Fedorko- No report.

ARR COMMITTEE: No report.

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:

Assets:

Checking:

Reserves:

Prepaid Assets:

Total Assets:

MANAGEMENT REPORT:

MRs Received

MRs Completed

UNFINISHED BUSINESS:

NEW BUSINESS:

NEXT MEETING: Adjourned until 12/8 at 4pm at the Clubhouse.

Meeting Adjourned at: 4:30pm

Michele Jasinski/LCHA Secretary