

LCHA MONTHLY BOARD MEETING –June 23, 2021

LOCATION: Clubhouse

CALL TO ORDER: Deborah Fedorko

TIME: 4:02pm

PRESENT: Deborah Fedorko, Holly Hurd, Jim Freeman, Michele Jasinski, Mike Stevens, Dan Barnes, Andrea Farris, Sarah Toccalino (Herriman), Dave Sutton

ABSENT: No one

OPEN FORUM: None

APPROVAL OF MINUTES: Approved by Dan and Mike

COMMITTEE REPORTS:

CLUBHOUSE: J. Dunville – No report

POOL: Dan Barnes- Approximately \$1500 to repair filter. \$5000 to replace 35 year old heater when it dies.

BUILDINGS/GROUNDS: Deborah Fedorko – 2 bids received for concrete work. Midwest approved by all except Dan and Andrea.

LANDSCAPING/BEAUTIFICATION: Holly Hurd –Red maple planted on Yorktown Ct per City of Northville after two trees were removed.

COMMONS: Andrea Farris- Landscaper was hired and thinned out trees adjacent to parking lot on Taft.

ROOFING/SIDING/SPECIAL PROJECTS: No report.

WELCOMING: Holly Hurd – No new co-owners.

WEBSITE: Dave Sutton –Dave to send Deborah and Jim password for new account that was needed for website.

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:

Assets:

Checking:

Reserves:

Total Assets: No financial data provided by Herriman

MANAGEMENT REPORT: Jim has not received May financial reports from JP Carroll.

MRs Processed YTD:

MRs Received Current Month:

Outstanding:

Utility Spreadsheets:

UNFINISHED BUSINESS:

Date for Summer Walk Around to be scheduled.
Clubhouse needs new lock. Door was replaced.
Chair Yoga –Tabled

NEW BUSINESS:

NEXT MEETING: Next scheduled BOD is 7/28 at 4pm.

Meeting Adjourned at: 5:14pm

Michele Jasinski/LCHA Secretary