LCHA SPECIAL BOARD MEETING –September 11, 2021

LOCATION: Clubhouse CALL TO ORDER: Deborah Fedorko TIME: 12pm

PRESENT: Deborah Fedorko, Holly Hurd, James Freeman, Michele Jasinski, Dan Barnes

ABSENT: Michael Stevens, Andrea Farris

OPEN FORUM: None

APPROVAL OF MINUTES:

COMMITTEE REPORTS:

CLUBHOUSE: J. Dunville BUILDINGS/GROUNDS:

LANDSCAPING/BEAUTIFICATION: Holly Hurd

COMMONS: Andrea Farris

ROOFING/SIDING/SPECIAL PROJECTS:

WELCOMING: Holly Hurd WEBSITE: James Freeman

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:

Assets: Checking:

Reserves:

Total Assets:

MANAGEMENT REPORT:

MRs Processed YTD:

MRs Received Current Month:

Outstanding:

Utility Spreadsheets:

UNFINISHED BUSINESS:

NEW BUSINESS:

Intertek to oversee roof/siding replacement -\$40,000 minimum approved.

Deborah Fedorko proposed, James Freeman 2nd, Holly Hurd, Michele Jasinski approved.

Dan Barnes voted no.

Hirzel Law Firm to be replaced with Makower Abbate Guerra Wegner Vollmer. Deborah Fedorko proposed, James Freeman 2nd, Michele Jasinski, Holly Hurd approved. Dan Barnes voted no.

NEXT MEETING: Next scheduled BOD is 9/22 at 4pm.

Meeting Adjourned: 12:39pm Michele Jasinski/LCHA Secretary