

LCHA MONTHLY BOARD MEETING - August 19, 2020

LOCATION: CLUBHOUSE **CALL TO ORDER:** By Jay Carroll **TIME:** 2:04 pm August 19, 2020

ATTENDANCE

BOARD OF DIRECTORS

Scott Corcoran - President (Absent) Robin Nicholson - Vice President , Marilyn Campbell - Treasurer, Andrea Farris - Secretary, Nancy Kossak, Jean Holmes, Dan Barnes, Jay Carroll - John P. Carroll Management Company

APPROVAL OF AGENDA: Motion to approve agenda by Jean Holmes, seconded by Marilyn Campbell. Motion approved by all.

APPROVAL OF MINUTES: Motion to approve minutes by Andrea Farris, seconded by Marilyn Campbell. Approved by all.

COMMITTEE REPORTS:

Clubhouse: Nancy has no report due to the clubhouse not being presently used.

POOL: No report.

BUILDINGS/GROUNDS: No report.

LANDSCAPING & BEAUTIFICATION: Trench completed at Building C.

COMMONS: No report. Next meeting September 3, 2020.

WELCOMING COMMITTEE: Welcoming letter to new residents by JP Carroll.

BY-LAWS/POLICIES: No report.

ROOFING & SIDING: Will look into having chimneys check for age related repair.

WEBSITE: Will include meeting minutes and Lexicon's from January through present.

GOVERNMENT RELATIONS: No report.

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:

MANAGEMENT: Total assets for July - \$441,846.14. Motion to approve by Marilyn and seconded by Robin. Approved by Board.

TREASURER: Treasurer reviewed all expenses in terms of accuracy and account allocation. Balance sheet and Income Statements. Motion to approve by Marilyn and seconded by Robin.. Motion approved.

MANAGEMENT REPORT

- 108 MR'S processed year to date
- 18 MR'S received this month
- Utility Spreadsheets - Water bills

UNFINISHED BUSINESS:

1. Met with numerous contractors. The general consensus is that the roads have 5-8 years left of their life span. Various areas require patching. Best process is to mark areas after winter and select patch areas. Al's Asphalt's bid was \$9,750.00. No action until more bids are in.
2. Projects underway - garage block-approved Michigan Construction - \$15,700.
902 Williamsburg, 1074 Washington, 926 Williamsburg, 822 Revere, 826 Revere. Wally to review and complete .

