

LCHA MONTHLY BOARD MEETING –May 26, 2021

LOCATION: Clubhouse

CALL TO ORDER: Deborah Fedorko

TIME: 4:03pm

PRESENT: Deborah Fedorko, Holly Hurd, Jim Feeman, Michele Jasinski, Jay Carroll, Mike Stevens, Dan Barnes, Andrea Farris

ABSENT: No one

OPEN FORUM: None

APPROVAL OF MINUTES: Approved

COMMITTEE REPORTS:

CLUBHOUSE: J. Dunville – No Report

POOL: Dan Barnes- Storage room moldy due to poor drainage. “Likely that way for ages”.

Pool chairs ready. Flower allowance? \$125 approved by Andrea and Michele.

BUILDINGS/GROUNDS: Deborah Fedorko – 2 bids received, 1 pending for concrete work. Deborah to provide addresses of co-owners needing concrete repairs.

LANDSCAPING/BEAUTIFICATION: Holly Hurd –planted flowers at 8 mile entrance. Two trees to be removed. Bond required. Will be done once LCHA financial account is set up with Herriman.

Holly says weather is now too hot to seed bare areas of grass. Mulch tabled for this year.

COMMONS: Andrea Farris- Commons volunteers cleaned along Taft. Commons parking lot along Taft will be patched not repaved.

ROOFING/SIDING/SPECIAL PROJECTS: Roofs last replaced in 2001.

WELCOMING: Holly Hurd – One new co-owner on Williamsburg Ct and one on Yorktown Ct. Three more expected.

WEBSITE: Dave Sutton -No report

REVIEW OF PRECEDING MONTH’S FINANCIAL REPORT:

Assets:	Checking: \$57,036
	Reserves: \$687,750

Total Assets: \$

MANAGEMENT REPORT: Jay Carroll says expect final financial report from JPC around 6/10.

MRs Processed YTD:

MRs Received Current Month:

Outstanding:

Utility Spreadsheets:

UNFINISHED BUSINESS:

Date for Spring/Summer Walk Around to be scheduled.
Clubhouse needs new front door and lock.

NEW BUSINESS:

Fountain/aerator –benefits outweigh negatives. Unanimous. Deborah approved. Dan seconded.
Proceed with expected install for the season.
Jay Carroll again advises a year- end financial review to be approved and scheduled with Herriman.
Exterior Painting –Board to determine if paint schedule will continue. Jay said previous contractor (MV Contracting) 3 buildings cost \$42,000 plus wood repairs at \$18,000.
Transition to Herriman – electronic files transmitted per Jay. Paperwork to be picked up.
Chair Yoga – tabled until next meeting.
Commons fees – Andrea to request check from Herriman to pay our portion of \$5820

NEXT MEETING: Next scheduled BOD meeting is 6/23 at 4pm.

ADJOURNMENT:

Motion to Adjourn By: Deborah Fedorko Seconded By: Dan Barnes
Meeting Adjourned at: 4:47pm

Michele Jasinski/LCHA Secretary