

LCHA MONTHLY BOARD MEETING – March 25, 2021

LOCATION: Clubhouse

CALL TO ORDER: Holly Hurd

TIME: 12:30 pm

PRESENT: Deborah Fedorko, Holly Hurd, Jim Feeman, Michele Jasinski

ABSENT: Dan Barnes, Mike Stevens, Andrea Farris, Jay Carroll (JPC)

OPEN FORUM: None

APPROVAL OF MINUTES:

COMMITTEE REPORTS:

CLUBHOUSE: No report

POOL: No report

BUILDINGS/GROUNDS: No report

LANDSCAPING/BEAUTIFICATION: No report

COMMONS: No report

ROOFING/SIDING/SPECIAL PROJECTS: No Report

WEBSITE: No report

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:

Assets:

Checking:

Reserves:

Total Assets:

MANAGEMENT REPORT: No report

MRs Processed YTD:

MRs Received Current Month:

Outstanding:

Utility Spreadsheets:

UNFINISHED BUSINESS:

Date for Spring Walk Around to be scheduled.

Update dryer vent letter to co-owners/Co-owners will not be charged for the service

Motion: Deborah Fedorko, Seconded: Holly Hurd

NEW BUSINESS:

New Directors:

Deborah Fedorko – President, Holly Hurd – Vice President, Jim Freeman – Treasurer,

Michele Jasinski – Secretary, At Large: Mike Stevens

Board will review current contracts, Financials, Association documents.

JP Carroll notified Lexington Condos they are ending their agreement effective 5-31-21.
Research begins to select a new management company.

Dave Sutton to handle website.

NEXT MEETING: Next scheduled BOD's meeting is 4/28, time to be determined.

ADJOURNMENT:

Motion to Adjourn By: Deborah Fedorko

Seconded By: Jim Freeman

Meeting Adjourned at: 1:45pm

Michele Jasinski/LCHA Secretary