

**LCHA SPECIAL BOARD MEETING December 15, 2023**

**LOCATION:** Clubhouse and Zoom      **CALL TO ORDER:** Dan Barnes    **TIME:** 10:31 am

**PRESENT:** Dan Barnes (Zoom), Andrea Farris, Laura Keller, Michele Jasinski (Zoom), Mary Salmon (Zoom), Nadine Merriman, Holly Hurd, Darlyn Triplett/Herriman (Zoom).    **ABSENT:** No one

**OPEN FORUM:** None

**COMMITTEE REPORTS:** None

CLUBHOUSE:

POOL:

BUILDINGS/GROUNDS:

LANDSCAPING/BEAUTIFICATION:

COMMONS:

ROOFING/SIDING/SPECIAL PROJECTS:

WEBSITE:

ARR/BYLAWS COMMITTEE:

WELCOMING:

**REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:** No Report

Assets:	Checking:
	Reserves:
	Total Assets:

**MANAGEMENT REPORT:** No Report

MRs Processed YTD:

MRs Received Current Month:

**NEW BUSINESS:**

Purpose of the meeting was to approve the 2024-2025 budget. Andrea verbally reviewed the budget. Laura made a motion to approve the budget. Nadine seconded it. The budget passed unanimously.

NOTE: Included in the budget is an additional assessment for painting buildings and roofing scheduled for 2024. On 12/7/23 Jeff Vollmer from law firm MAGWV who represents our HOA stated that the assessment is not being directed to a reserve fund which would have mandated that it be levied by percentage of value of each unit per Article II, Section 4 of the Restated Bylaws from 1993. Therefore, he concluded that the assessment should be levied equally amongst all Units.

**NEXT MEETING:** At the clubhouse on 1/24/24 at 4pm.

Dan made a motion to adjourn. Meeting Adjourned: 11:17 am.

Michele Jasinski/LCHA Secretary