

LCHA SPECIAL BOARD MEETING –March 14, 2023

LOCATION: Clubhouse **CALL TO ORDER:** Dan Barnes **TIME:** 4:59pm

PRESENT: Dan Barnes (Zoom), Andrea Farris, Laura Keller, Michele Jasinski, Mary Salmon, Nadine Merriman, Darlyn Triplett/Herriman (Zoom) **ABSENT:** Holly Hurd

OPEN FORUM: None

APPROVAL OF AGENDA: Nadine made a motion to approve and Andrea seconded. Approved.

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

ARR/BYLAWS COMMITTEE: No report

WELCOMING: No report

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:

UNFINISHED BUSINESS:

NEW BUSINESS:

Usage of Grills and Fire Pits/Vote – usage as it pertains to the Bylaws revisions. Laura proposed striking the reference the law firm had suggested using in the revisions that may have specified the kinds of grills and pits that aren't allowed. Laura proposed letting our ARR's be the guide instead as to what's acceptable and what's not. This gives current and future boards flexibility to determine these issues as opposed to having it written into the Bylaws. Michele made a motion to remove the language from the Bylaw revisions. Dan seconded. Approved unanimously.

NEXT MEETING: At the clubhouse on 3/22/23 at 8pm.

Dan made a motion to adjourn. Meeting Adjourned: 5:09pm.

Michele Jasinski/LCHA Secretary