

**LCHA SPECIAL BOARD MEETING –July 25, 2022**

**LOCATION:** Clubhouse      **CALL TO ORDER:** Dan Barnes      **TIME:** 2:27pm

**PRESENT:** Dan Barnes, Andrea Farris, Laura Keller, Darlyn Triplett (Herriman), Paul Majkowski (Intertek); Holly Hurd and Michele Jasinski (via Zoom).      **ABSENT:** Mary Salmon, Nadine Merriman

**OPEN FORUM:** None

**APPROVAL OF AGENDA:** Laura made a motion to approve. Andrea seconded it. Approved.

**COMMITTEE REPORTS:**

CLUBHOUSE: No report

POOL: No report

BUILDINGS/GROUNDS: No report

LANDSCAPING/BEAUTIFICATION: No report

COMMONS: No report

ROOFING/SIDING/SPECIAL PROJECTS:

WEBSITE: No report

BUDGET: 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:**

The purpose of this meeting was for Intertek (Paul) to review the roof proposals from Citi Roofing, Roof One, and Kearns Brothers and provide recommendations. The proposals were unequal for comparison purposes. The board needs additional information that will be forthcoming.

**NEW BUSINESS:**

Darlyn said Jeff Vollmer, our lawyer, has said very few HOA's have "open" board meetings anymore. Holly made a motion to close the meetings. Dan seconded it. Unanimous. Approved.

Co-owners are welcome by appointment. Contact Herriman.

**NEXT MEETING:** Next scheduled BOD at the clubhouse on 9/28/22 at 4pm.

Dan made a motion to adjourn. Meeting Adjourned: 4:04pm      Michele Jasinski/LCHA Secretary