

LCHA SPECIAL BOARD MEETING –September 1, 2022

LOCATION: Clubhouse **CALL TO ORDER:** Dan Barnes **TIME:** 1:04pm

PRESENT: Dan Barnes, Andrea Farris, Laura Keller, Holly Hurd, Michele Jasinski, Mary Salmon, Nadine Merriman, Darlyn Triplett (Herriman), David Chaundy (U&S Companies), Brian Scott (Exterior Painters). **ABSENT:** No one

OPEN FORUM: None

APPROVAL OF AGENDA: Dan made a motion to approve. Laura seconded. Approved with an amendment to add a vote on 3 ARR's.

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:

New proposal from Roof One to roof buildings J and L. Laura made a motion to approve Roof One. Mary seconded it. Unanimous. Approved.

NEW BUSINESS:

Painting presentations from David (U&S) and Brian (Exterior Paint) regarding exterior painting.

Michele made a motion to dissolve ARR 1.3. Mary seconded. Unanimous. Approved.

1.3 Director Attendance/Performance per our HOA lawyer, Jeff Vollmer, is not enforceable and violates the bylaws.

Andrea made a motion to approve revised ARR 1.6. Mary seconded. Unanimous. Approved.
1.6 Investment of Cash Funds revised to show credit union insurance, NCUA, is acceptable. A \$200,000 limit is not necessary. Per our HOA lawyer, Jeff Vollmer, "Investment decisions should be controlled by whether there is insurance or not for the deposits."

Michele made a motion to approve updated ARR 1.9. Holly seconded. Unanimous. Approved.
1.9 Collection of Delinquent Accounts updated to show correct late fee is (and has been) \$25 (not \$20).

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

Dan made a motion to adjourn. Meeting Adjourned: 3:30pm Michele Jasinski/LCHA Secretary