

LCHA SPECIAL BOARD MEETING –September 22, 2022

LOCATION: Clubhouse **CALL TO ORDER:** Dan Barnes **TIME:** 1:02pm

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

OPEN FORUM: None

APPROVAL OF AGENDA: Laura 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

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:

Board agreed on paint colors (also sent via email) for buildings scheduled to be painted by Exterior Painters.

NEW BUSINESS:

The Bylaws committee met with the board for the board's input on some of the revisions suggested for the bylaws and master deed.

NEXT MEETING: At the clubhouse on 9/28/22 at 4pm.

Andrea made a motion to adjourn. Dan seconded. Meeting Adjourned: 2:55pm.

Michele Jasinski/LCHA Secretary