

LCHA SPECIAL BOARD MEETING August 12, 2024

LOCATION: Clubhouse **CALL TO ORDER:** Dan Barnes **TIME:** 11:02 am

PRESENT: Dan Barnes, Andrea Farris, Laura Keller, Michele Jasinski, Holly Hurd (arrived after meeting was in progress), Gretchen Eisenlohr (via phone). **ABSENT:** Nadine Merriman

APPROVAL of AGENDA: Michele made a motion to approve. Andrea seconded. Approved.

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:

Laura made a motion to approve the Woodbrook Painting & Power Washing company deck/balcony refurbishing project for \$9,120 that was already part of the approved 2024 budget. Dan seconded. Michele and Andrea voted yes. Holly and Gretchen voted no. Approved.

NEXT MEETING: At the clubhouse on 9/25/24 at 4pm.

Dan made a motion to adjourn. Meeting Adjourned: 11:08 am.

Michele Jasinski/LCHA Secretary