

June 6, 2020 LMHOA Board Meeting
Kathy Hitchcock, Cindy Nealon, Wendy Friedman-Kolsin

1. Playground:

- Eighteen neighbors have helped with the playground renovations and the next work day is scheduled at 9:00 am on June 8
- Andy has asked for assistance supervising the teenagers who are working to compensate for their vandalism. Lisa and Kathy will supervise some sessions weeding common property trees and gardens.
- Andy prepared a three-year budget for the playground, which was forwarded to Jeff Morrell to ask for a donation.
- Andy is anxious for the landscapers to purchase rocks to cover expenses and to get them out of the way.
- The board agreed that reserve funds may be used for short term funding, waiting for the rocks to sell.

2. Committee Communication:

- It has been brought to our attention that some committees are operating independently without communicating or coordinating with other committee chair persons. The chair persons are encouraged to communicate with each other and they will be invited to participate in the next budget process.

3. Social:

- Cindy presented an idea for a social event to recognize graduating high school seniors and the Fourth of July. She is encouraged to work with Christa Reinhart, social committee chair person.
- We hope to be able to plan a dedication ceremony for the playground this fall if COVID infections continue to decline.

4. Maintenance Shed:

- The board shared thoughts about possible uses for the maintenance shed, including taking the shed down and converting the area to green space, taking the walls down and keeping the concrete slab as the base of a new pavilion, renting the shed as storage units for homeowners with trailers, boats, or rv's, or renting the shed for gatherings, if permitted by law.
- Documentation of HOA CPS-7 Treatment will be shared.
- An attorney will be consulted to discuss the options before evaluating the associated costs.
- The neighborhood will vote on the future use of the shed when the options and costs are narrowed down.

5. 2021 Planning

- Committee Chair Persons will be asked to submit a three-year budget by the end of June.
- The HO board will meet with the committee chair persons in September to prepare a 2021 budget, striving for cost savings to avoid an assessment or raising dues for anticipated expenses in 2022.
- We will ask for nominations for the HOA board this fall
- We will schedule a general meeting in December, in accordance with the HOA Bylaws.

6. Misc: Kathy will be placing liens on homeowners with unpaid dues on July 1st.