THE LAMBETH RIDING HOMEOWNERS ASSOCIATION



President: Ron Brooks Vice President: John Davis Treasurer: Tim Reilly Secretary: Andrea Larson Directors: Colleen Sauder Candice Fanelli Margaret Taylor

BOARD MEETING MINUTES

August 13, 2024

<u>Attendance</u>

Board Members: Ron Brooks, Candice Fanelli, Tim Reilly, Andrea Larson *Kemp Vye attended to shadow Director role

Approval of Minutes

Board Approved Board Meeting Minutes from May 14, 2024.

Treasurers Report

• Expenditures & Current Balance

OLD BUSINESS

Past Events:

- COMPLETED: 2024 Garage Sale- Saturday, May 18, 2024, Hours: 8 am-12 pm
- Future considerations discussed-
 - 6 house commitment minimum-only 4 houses participated this year, believed to be due to the weather
 - Board to purchase better signage for outside of entrance of neighborhood for better recruitment/attention
 - o purchase Facebook ad for additional recruitment/attention leading up to event

Community Updates:

- Snow Removal Contracts: 2024 Seasonal contract renewed with McDonald Lawn and Landscape
- Front Entrance Contract: Front entrance cleanup complete for Spring 2024
- LR Directory Updates: Email was sent to homeowners, updates have been made to Directory

NEW BUSINESS

Community Updates:

- Stay vigilant. With recent notes around home break ins in neighboring neighborhoods and some unfortunate news about cars being eggs, we ask that you continue to inform the board about any information you have so that we can continue to keep the neighborhood safe. When emailing the board please provide as much information as you can, including time stamps of situations when possible, so that we can check the cameras in the front of the neighborhood. Thank you!
- 702 Libbys Circle-Welcome to our New Homeowners!
 - Contact information has been added to the Directory-which is attached to the email with the meeting minutes.

2025 Budget:

• Treasurer's budget & dues discussion for 2025 to be discussed at the Annual meeting on 9/24 at the Hockessin Library.

Board Position Discussion:

- Board Positions/Turnover
 - o Discuss Board Positions & potential change in roles, opening of roles.
 - Proposed Changes:
 - VP: John Davis rolls off, Candice Fanelli onboards
 - Treasurer: Tim Reilly rolls off, Claude Lawrence onboards
 - Director: Candice Fanelli moves to VP, requests out to Jim Hoban and Kem Vye for open Director role pending.
- Bylaw updates:
 - Proposed change: Board Size update allow board size to range from 5 to 8, so if we lose 2 members but add 3, we will still be in compliance.

Upcoming Events:

- 2024 Fall Block Party-Date: Saturday, October 5, 2024
 - o Rain Date:-Date, Sunday, October 6, 2024
- 2024 Wine & Bourbon Tasting Event -Date TBD
 - -YES-you read that right, we want to expand our horizons to bourbon!

Miscellaneous:

- DelDOT Updates
 - Streetlight Outage-Completed
 - Curb Damage (Plesse Residence)-Working on getting this scheduled!
- Utility Boxes-Must stay-while they are an eyesore-they do serve a purpose.

Community News

New Neighbors, Births, Deaths, etc

• TBD

Next Board Meeting

Annual Meeting Date: September 24, 2024 Time: 7:00 pm Location: Hockessin Library **All homeowners are encouraged to attend**

Next Meeting with New Board: Date: Tuesday, October 15, 2024 Time: 7:00 pm