

Minutes from LCAHA meeting August 5

Present: Shannon Siewert (President/Board), Diana Boyd (VP/Board), Mary Cockburn (Treasurer/Board), Mike Rariden (Board), KR Scott, Amanda Okandan, Frank Corona, Joan McMorran (Secretary/Board), Sharon Siewert

Discussion to explain the roles of current committees:

Budget and Finance Committee

- Oversight and audits

Road Committee (section 6.5 in the Bylaws)

- Assess roads and develop plan for road maintenance.

ACC (Section 6.2 in the Bylaws)

- Preserve the architectural and landscaping integrity.

Mike brought up the fact that the meeting is being recorded, everyone agreed to this for easier transcription of the minutes.

Agenda item: Newly elected President will designate the Chairperson for each committee.

ACC members: Sharon Siewert, Lynne Judge, Barbara ?, KR Scott

Budget & Finance Committee members:

Linda Scott will help out, Amanda Okandan

Road Committee members: Arno Granados, Frank Corona, TJ Maloy, Bill Robinson

Shannon officially appointed Amanda chairperson for Budget & Finance Committee, KR chairperson for ACC.

No chairperson appointed for Road Committee as yet.

All agreed to these appointees.

Agenda item: Update from Mary (Treasurer)

- Legal actions to be taken for homeowners most in arrears. Letter has been drafted and approved; letter will delivered by courier to homeowner who owes over \$12,000.
- Budget handed out for review.

Shows homeowners that have liens and balances that totals \$26,852.92

- As of July 31, 2019 LCAHA checking balance : \$34,434.88

Outstanding bills to pay: Jay Goodman & Assoc: \$1,165.15

Discussion:

Mary brought up National Night Out occurs on 8/6, would like to have plan for next year to have something in the common area set up. Everyone thought this would be a good idea.

Annual Halloween Hayride

Date: 10/26/19

Time: 5:00 pm at the Commons to load trailers

Amanda make contacts to organize.

Meeting adjourned

Addendum

8/8/19 Tom Boyd appointed as Road Committee Chairperson, and seconded by Mike Rariden