

# Meeting Minutes - LCAHA

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**Location:** Diana Boyd's house

**Date:** January 20, 2020

**Time:** 6 pm

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## Attendance

Shannon Siewert, Diana Boyd, Mary Cockburn, Mike Rariden, Tom Boyd, KR Scott, Joan McMorran

## Agenda Items

1. Section 32/Poker Draw Park (equestrian trail). Discussion led by Mike regarding why access was gated off; due to huge trucks and other motorized vehicles trying to access the easement. These vehicles are coming in from the back section. There is a Daisy chain which anyone can request to add their own lock to lock and unlock. There was discussion to install a larger sign at the entrance to the easement (which is owned by the HOA) indicating that this is a private easement and trespassers will be prosecuted.
2. Create a plan to rewrite the bylaws, review bylaws revisions/updates. Next meeting February 7, 2020 at 5:30-8pm at Shannon's house.
3. Activate/appoint duties and responsibilities to Finance Committee. Mary needs help, legal is taking a lot of her time. Amanda does help with some extra things. Mary also reports that she needs some help with Quick Books regarding adding liens for members in arrears.  
  
KR has developed a a sheet for the Finance Committee outlining the duties and responsibilities. He will mail out to the community, and maybe recruit others from the community.
4. Roads update. Tom reports that the ruts have been improved on Lomas Dr and Los Lomitas. The two houses at the top of Lomas Dr off Los Cerritos driveways drain on the road (erosion) and create ruts on the down side of Lomas Hill.
5. Treasurer update. Mary reports the current balance is \$47,025.95. Homeowners in arrears: three lots are \$225, two lots over \$500 less than \$1,000, two lots over \$1,000. Five lots with liens, one with legal action. Mary proposed that the Board should talk to the homeowners that are being before putting on a lien. Tom will work with Mary.
6. Schedule Annual General Meeting. June 13, 2020, 9:30-11:30 am to be held at the Edgewood Community Center.
7. Discuss support/involvement with Mayor Bassett issues from the public forum meeting on Nov. 14 2019. KR Scott reports that CORE has online videos of the Council Meeting via Eye on Edgewood/Facebook that can be watched. The issues regarding Mayor Bassett extending his

term in office have not been resolved. Since the November meeting, Council meetings have been packed.

### **Action Items**

1. Item Description / Responsible / Due Date
- 2.
- 3.
- 4.

### **Other Notes**

Other important details discussed during the meeting can be entered here.