

Lighthouse Cove Homeowners' Association, Inc.  
Monthly Meeting  
1/10/2023

Called to Order: 6:30 p.m. Meeting Called to Order

Attendance: Rick Donchi, Rick Bowie, Ken Dresser, Kat Koett,

Secretary's Report: Minutes from 12/18/23 were reviewed. Rick Bowie moved to accept, Ken Dresser seconded the motion, to accept the secretary's report. The motion was passed.

Treasurer's Report: See Attached

Old Business:

- A. Park Revitalization – depending on the weather they will replant the trees and sod/mulch in the spring.
- B. Land Sale – Once we get the 80% homeowner vote we can move forward with the Urbanski's in getting an appraisal on the lot. Once that is obtained, we will share with the homeowners after the sale. The money is earmarked to be deposited into the reserve account.
- C. Irrigation Repair – will be repaired this month.

New Business

- A. Stanley ARC request – approved – Rick Donchi will email the Stanley's
- B. Quote to remove Junipers at entrance – approved - Kat motioned, Rick Bowie, seconded and approved.
- C. Solar lights at the front entry LHC have been replaced by Jim Halla, thank you Jim for continuing to make our entrance attractive.

Secretary Moved to Adjourn, Rick Bowie, Ken Dresser second motion, meeting adjourned @ 6:56pm

Respectfully submitted by Kat Koett, Secretary.