

Lighthouse Cove Homeowners' Association, Inc.
Monthly Meeting
02/14/2024

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

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

Secretary's Report: Minutes from 01/10/2024 were reviewed. Jane Johnson moved to accept, Ken Dresser seconded the motion, to accept the secretary's report. The motion was passed.

Treasurer's Report:

- Reviewed A/R Aging Summary
- Late HOA fees will be charged \$35 each month they are late. The 10% interest will be void.
- Stanley's were dropping their HOA check off in Ken's mailbox.
- See aging summary attached & reconciliation detail.
- Both checks cashed at the same time for the Pond Treatment by Carolina Pond and Stormwater

Old Business:

A. Park Revitalization/Corner Clean-up – Low Tide Landscaping will be placing sod in the spring. Adam made a key for the irrigation system.

B. Land Sale to Urbanski's –

- Received 78 yes votes, land can now be sold.
- 19 homeowners did not vote.
- Next step is to get an appraisal/Urbanski's paying for appraisal.
- Once sale is finalized funds will go to the funds reserve account

Questions/Comments:

- Spring neighborhoods walk-thru.
- See anything, say something!

7:00 p.m. Jane moved to adjourn, Ken second motion, meeting adjourned @ 6:56pm

Next meeting scheduled for 03/13/2024 @ 6:00 p.m.

Respectfully submitted by Kat Koett, Secretary.