

Lighthouse Cove Homeowners' Association, Inc.
Monthly Meeting
03/13/2024

Called to Order: 6:03 p.m. Meeting called to order

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

Secretary's Report: Minutes from 02/14/2024 were reviewed. Ken moved to accept, Kat seconded the motion, to accept the secretary's report. The motion was passed.

Treasurer's Report: All balanced in both accounts.
Senia Bower didn't pay 2024 Assessment yet.

Old Business:

- A. Land Sale – appraiser is working on it should have by the end of the week. Will then enter into a contract & sale agreement and secure a closing attorney.

New Business:

- A. Lang complaint (noise) – Tracy indicated there was loud music, not sure where it was coming from.
 - Rick D. suggests adding to the LHC Newsletter.
- B. Spring Walk-Around – form that was previously used by Rick Blosser to be used.
- C. Nominating Committee – 2 Board seats available in August to replace Rick D. and Rick B. Need to have a Volunteer for Community Nominations.
- D. Drainage/Pond Agreement is on the website – erosion need to be repaired by HOA, check with Rick Blosser to see if he remembers.

Questions/Comments:

- See anything, say something!
- Speeding is still a problem.

Kat moved to adjourn, Rick B. second motion, meeting adjourned @ 6:38 p.m.

Next meeting scheduled for 04/10/2024 @ 6:00 p.m.

Respectfully submitted by Kat Koett, Secretary.