

Lighthouse Cove Board Meeting

Minutes June 9

Present: Ken Dresser, Monica Murgatroyd, Jane Johnson, Sammie Yurcisin,
John Blount

Rick Donchi, the ARC Committee Chairman, was invited to discuss clarification of violation letters. He will compose letters and send them to the Board for approval.

Approval of minutes on May 26, 2021 Monica approved, John 2nd, all agreed.

Treasurer's report: 9 homeowners are still delinquent in HOA fees
Sammie to construct letters with late fees and will send them out.
Quickbooks is up to date.

Ken will contact Keck regarding the mowing of the pond area, broken irrigation up front and bush hogging the front natural area.

Letter has been sent to Watts & Phanco regarding their services no longer needed.

Annual Meeting to be on August 28th, 2021 at Elks. Ken will call

Monica made a motion that \$6,000 be set in a contingency fund, John 2nd it, all agreed

Monica made a motion to adjourn the meeting, John 2nd, all agreed