

Lighthouse Cove Board Meeting Minutes June 22, 2021

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

Monica moved to approve June 9 minutes, John 2nd the motion. All agreed.

Treasurer's Report:

Sammie completed invoices for delinquent homeowners. Sammie will mail and email the invoices.

Monica will be added to quickbooks.

ARC:

violation letters

1st and 2nd letters will be sent out by the ARC committee and CC the Board.

The 3rd and 4th letters will be Board approved before being sent.

Landscaping;

Ken will speak to Brian at Keck to authorize the cutting of overgrowth around the pond to be done every other week.

Annual Meeting to be held August 28, 2021. 10am till noon.

2 positions available. Ballots will be counted by the nominating committee.

Check in to be done by the Secretary and Treasurer. Homeowners who have not paid HOA dues will not be eligible to vote. Homeowners will be given a ballot when they check in.

Agenda will be the vote then financial report

Monica motioned to adjourn, Jane 2nd the motion. All approved