

Minutes October 27, 2021

Lighthouse Cove Board Meeting

6:05: Rick Donchi called the meeting to order

Present: Rick Donchi, Ken Dresser, Jane Johnson, Monica Murgatroyd, Denise William

Secretaries Report: Minutes from October 13th were handed out. Monica made a motion to approve, Rick 2nd the motion all approved. Motion passed

Treasurers Report: Monica handed out an updated financial report. Jane made a motion to approve, Monica 2nd the motion all approved. Motion passed.

Old Business: Monica has not heard back from Atty. regarding the pre-lien letter on 4 Wave Lane. She will send atty. an email tonight.

Rick sent a letter to True Homes regarding the maintenance not being done on lot #139

Went over Budget for 2022, Denise made a motion to increase the HOA fees \$50.00, Monica 2nd it, all approved. Motion passed

Went over the bids for 2022 landscaping we heard from three, Keck did not put a bid in. We had bids from Low Tide, Dependable Lawn Care and Total Care.

Denise made a motion to go with Dependable Lawn Care, Monica 2nd the motion, all approved, Motion passed.

New Business: Ken Dresser will head the Nomination Committee for next year.

Monica made a motion to put \$18,000 in a savings/reserve account Denise 2nd the motion all approved. Motion passed

Rick sent Keck a letter regarding the unacceptable maintenance at the pond

We are sending a letter to 30 Lighthouse Cove for their dogs' excessive barking. We have had numerous complaints for the past year.

7:46 Ken made a motion to adjourn, Monica 2nd the motion, all agreed. Motion passed

