

Minutes November 10, 2021
Lighthouse Cove Board Meeting

6:04PM Call to Order

Directors present: Rick Donchi, Ken Dresser, Jane Johnson (by phone), Monica Murgatroyd, Denise Williams

Secretary's Report: Minutes from October 2th Board Meeting were distributed. Monica moved to accept minutes, Denise seconded the motion, all approved. Motion passed.

Treasurers Report: Monica distributed financial reports to include 2021 Spreadsheet through October 29th, Truist Bank Statement ending October 29th, and Statement of Financial Position for October 2021. Quickbooks Online has a System Error and their engineers are working to correct it. On November 4, 2021 Rick and Monica opened a Savings Account through Truist Bank (Formerly BB&T) in the amount of \$15,000.00. Rick moved to accept report, Ken seconded, all approved. Motion passed.

6:13PM Executive Session

6:43PM Adjourn Executive Session

Board to send email response to Resident Wanda Jenkins regarding her email. Monica moved to send email, Jane seconded, all approved. Motion passed.

Old Business:

Attorney sent Pre-Lien Letter to 4 Wave Lane

Board sent First Violation Notice to True Homes #139LHCL. Second Formal Violation Notice increasing Fines to \$75 per day. Motion made by Ken, seconded by Monica, all approved. Motion passed.

Budget. All agreed to Mail out Budget on November 12th with Voting to be done

November 29th-December 4th, Ballot Box available one day only December 4th at 11 LHCL on the Porch from 12:00-5:00PM

Carolina Pond & Stormwater to provide Pond Maintenance for 2022. Motion made to accept Carolina Pond & Stormwater for Pond Maintenance by Ken, seconded by Denise, all agreed. Motion Passed.

New Business:

Ken to draft letter to School District stating to keep established school bus stops, but give approval if they want to add another stop in the development.

Next Meeting of the Board of Directors scheduled for December 8th at 6:00PM at Rick Donchi's house.

8:05 Adjourn. Motion made by Monica, seconded by Denise, all approved.