

MINUTES JANUARY 12, 2022
LIGHTHOUSE COVE BOARD MEETING

6:00PM Call to Order

Directors Present: Rick Donchi, Ken Dresser and Monica Murgatroyd

Secretary's Report: None

Treasurer's Report: Monica distributed Truist Bank Statements ending December 31, 2021 and discussed Assessments deposited to date in January 2022. We had one outstanding check in the amount of \$300.00 leaving our Ending Balance in Truist Bank with \$6,642.06 in Checking and \$15,200.34 in Savings for 2021. Ken moved to accept reports, Rick Seconded, all agreed. Motion passed.

Old Business:

True Homes Violation #139 LHCL. Monica to send email to True Homes inquiring about notice of Violation and Fines.

New Business:

True Homes Building Review- We discussed Setbacks for 139 LHCL

Landscaping Priorities – We discussed budget items and priorities for what we want and how to pay for it i.e. Front Entrance vs. Park, Pine Straw vs. Mulch, Cutting Dead Trees vs. Plantings. Further discussion needed with Landscaping Committee.

Board Priorities – Rules and Regulations, ARC Guidelines, Bylaws Committee

7:24PM- Meeting Adjourned