

LHC Board Meeting

Minutes 4/13/22

6:12 Rick Donchi called meeting to order

Present: Rick Donchi, Ken Dresser, Jane Johnson, Monica Murgatroyd (via facetime), Denise Williams

Secretary's Report: Minutes from 4/13/22 were reviewed. Ken made a motion to approve, Monica 2nd the motion, all approved, motion passed.

Treasurer's Report : Rick handed out statements and financials, reviewed and discussed. Monica made a motion to approve, Jane 2nd the motion \, all approved, motion passed.

Old Business: Discussed landscaping bill, landscaper put down more mulch than was expected. Cost was higher than we planned for. Ken made a motion to negotiate price. Monica 2nd the motion, all approved, motion passed
Still issues with the constant dog barking. Discussed having a letter sent from atty as we are getting nowhere with the homeowner. Ken made a motion to have letter sent, Jane 2nd motion all agreed, motion passed.

6:30 Rick Donchi asked to go into executive session

6:48 end of executive session

New Business: We will be sending out letters to all homeowners for general spring maintenance. Rick will compose and will be mailed.
Discussed a bridge to get into the town park, will discuss further.
Monica made a motion to have Rick Bowie replace her on the board upon her resignation, she will resign upon his replacing her.
Jane 2nd the motion. 4 agreed, 1 abstained.

7:30: Rick made a motion to adjourn the meeting, Jane 2nd the motion, all agreed, meeting adjourned.