

**Lighthouse Cove Board Meeting**  
**3/8/2023**

6:34pm: Rick Donchi called the meeting to order

Present: Rick Donchi, Rick Bowie, Ken Dresser, Jane Johnson, Steve Labbe

Secretary's Report:

Minutes from the last meeting were handed out and reviewed. Ken made a motion to pass, Rick B 2nd the motion, all approved. Motion passed.

Treasurer's Report:

Financials were handed out and reviewed. Board discussed invoices and payments. Jane made a motion to approve the financials, Steve 2nd the motion, all approved. Motion passed.

Old Business:

Mulch looks great, still waiting to hear regarding the cost to fix the irrigation up front.

At this time there are 4 homeowners that have not paid the HOA fees.

Pre lien letters will be sent out.

New Business:

Ken will set up auto payment to Landscaper and pond maintenance.

Solicitors have been coming around again. Be on the lookout and call police

If they do not leave. Ask that this information be put into LHC newsletter.

Purchase new flags for the front entrance.

7:20 Jane made a motion to adjourn the meeting, Ken 2nd the motion all approved.  
Meeting adjourned.