

LHC Board Meeting
Minutes from 7/12/23
Next Meeting 9/13/23

6:32 pm Rick Donchi called the meeting to order

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

Secretary's Report: Minutes from the June meeting were discussed and reviewed.

Jane Johnson made a motion to accept the minutes, Rick Bowie
Seconded the motion, the motion passed.

Treasurer's Report: Financial reports were handed out and reviewed. The board
discussed invoices and payments as well as our overall financial
condition at the present time. Steve Labbe made a motion to accept
the treasurer's report, Jane Johnson seconded the motion, the motion passed.

Old Business:

1. Nominations: Steve Labbe reported to the board that only one application had been received. Ken Dresser was the only candidate at this time. Residents have until August 1, 2023 to apply. Ken Dresser did ask the board what we would do if no one else applies, as there are two seats available. Jane Johnson indicated she may consider running, and Rick Donchi said we could consider reducing the board to three members should no one else apply. This would require a vote of owners present at the annual meeting.
2. Park: Residents have reported seeing an alligator in the pond as well as people fishing in the pond. Open discussion was had about the purchase of Private Property No Trespassing signs. Jane Johnson made a motion to purchase

the signs and Ken Dresser seconded, the motion passed. Rich Donchi offered to purchase the signs as well as posts to mount them on.

Response: Rick Donchi ask the board members if they could respond quicker to all board related emails or text message so issues can be addressed in a timely fashion.

New Business: Elections, the annual meeting will be held on August 26, 2023 from 10 to 12 at the Calabash Fire Department. Ballots will need to be mailed out to the community complete with proxy forms and other pertinent information. Jane Johnson said she would take care of the mailings and we have the postage on hand to cover the mailings. Ken Dresser will supply the label an addresses for all residents.

Jane Johnson made a motion to adjourn the meeting, Rick Bowie seconded and all approved. Meeting adjourned at 7:31 pm.