

Lighthouse Cove Homeowners' Association, Inc.
Board of Directors Meeting
10/11/2023
Minutes

Called to order: 7:00 PM Rick Donchi, Rick Bowie, Jane Johnson and Ken Dresser were present.

Secretary's Report: Minutes from 9/13/2023 meeting were reviewed and corrected. Jane moved and Rick Bowie seconded the motion to accept the secretary's report. The motion passed.

Treasurer's Report: Reconciliation reports and cash tracking spreadsheet were distributed and reviewed. Jane moved and Rick Bowie seconded the motion to accept the treasurer's report. The motion passed.
Discussion on trying to find a savings account with higher interest rates took place. Jane made a motion to do so, Ken seconded the motion and the motion passed.

Old Business: A. Park signs / Community letter
B. Budget Ratification Meeting date: 11/18/2023 at 10 AM
C. Park revitalization
Proposals were reviewed. Ken made a motion to accept the lower cost proposal to spend \$3866 to install low-maintenance landscaping in the park. Jane seconded the motion and the motion passed.

New Business: A. Irrigation repair work will be done by current landscape maintenance company on a time and materials basis.
B. Overnight utility trailer parking: Letters will be sent to any violators of the current CC&R restriction.
C. No Fishing issue: A letter will be sent to the community reminding people that fish caught from the wet detention pond should not be considered edible. We won't outright ban fishing at this time.

Adjourn: 7:53 PM. Rick Bowie made a motion and Ken seconded it to adjourn the meeting. The motion passed.

Respectfully submitted by Jane Johnson on behalf of Steve Labbe, Secretary.

