

April 25th Monthly Board Meeting

Call meeting to order

Meeting called to order at 7pm

Board Member present; Shawn, Joe, Phil, Roger, Brian

Committee Members present; Don from Landscaping, Matt from Community Outreach

Review last meeting's minutes

Shawn gave a synopsis of March's minutes

ARB review

There is one submission; there is some vagueness to it; Roger will follow-up.

Landscaping review

Quotes on tree trim in the park? Joe is still working on getting quotes. Still awaiting quote from Randy at the time.

Front entry ways redo; Don submitted pictures of other communities he saw where the rocks had a good aesthetic appearance; will review cost of river rocks; need to cubic measurements from Don; he'll submit those via email after the meeting. Board will proceed once we have the costs locked down.

Finance review

No finance changes from last month.

Infrastructure review

Working on finalizing compliance structure; Phil still wants to head that up; will have a special session here in a few weeks to hash that out. Joe pointed out that he noticed a few issues; he will get the addresses and send out notices to those residents. There is a camper in Horizon Court that needs citing.

Next Months meeting will fall on the Memorial Day holiday weekend- anyone open to a team call on another day for a virtual meeting? If we need a different day Tuesday's and Fridays are good for me; Tues the 31st or Friday the 3rd? It was openly decided on the 3rd

(Editor's note; the number of weeks for May was miscounted at the time; the 4th Monday of May is the 23rd, not the 30th; these minutes have been annotated to note that this was caught at the last minute, and May's meeting will be cancelled due to illness and resignations as the Board regroups for June's meeting.)

We need to schedule the File Day- go through all of the files in the shed. We really should just pick a weekend day in May and make it happen. Will schedule that with other board members.

Opened the End of the Meeting for Questions

One resident asked about tree over the property line; advised that the state law on this indicates that the tree can be cut back to the property line. Please make sure to discuss with your neighbor beforehand to avoid issues.

One resident had been in contact with T&M; saw the notes about cat-calling and thought he would get fired; previous president back in December 2021 signed a three-year contract with Frank C. as co-signee with T&M to retain him for landscaping; the rest of the board at the time was not consulted on this action. Contract will remain intact despite this irregularity. If T&M has an issue or question for the LDS Board, they need to contact the Board directly, not through neighborhood back channels.

Several residents brought up concerns about non-residents in the park at night. Some residents have approached and confronted these non-residents. Possible to get more lighting in the park at night? It was noted that the park closes at 8pm and no one should be in the park. Advise to call the non-emergency line to trespass non-residents from the park. Resident pointed out the gazebo had been marked with tape for possible future spot/flood lights to be installed. This will be considered.

Also noted that the way to contact the Board directly via email is ldshoa@ldshoa.org.

Meeting was adjourned at 7:45pm.