

LOA Board Meeting April 9, 2018

Absent: J. Crawford, B. O'Donnell

Helen O'Donnell reported for her husband on Jim Crawford's health concerns. We are looking forward to seeing him back outside walking the Lochmere area.

Approval of financial report. Sixty people have \$420 outstanding bill. Member must be in good standing (at least half paid) to vote at annual meeting. A friendly reminder letter will be sent with next step to deactivate the commons card. Entrance sign still in discussion. Motion to approve this report was made by J. Wells and L. Haney seconded the motion. Motion passed.

Open issues: Robin Epps was approved to fill the remaining term of Chip Miller. T. McMurray made the motion and it was second by M. Carlyle. Motion carried.

Lake: Approval of Pistole Construction Group to install pipe to correct drainage problems around lake and seed and straw when finished. The fountain will be waterproofed and installed within 2 – 3 weeks.

Commercial vehicles: T. McMurray made motion to enforce bylaw of no commercial vehicles being parked in driveways. L. Haney seconded the motion. Vote taken and passed.

Annual meeting: Set for May 5, 2018 at M-H Library at 10:00 a.m. Votes may be turned in before the meeting. Website will explain the voting.

Concerns: Playground equipment needing to commercial grade discussed.

Motion made by L. Haney starting now and going forward all structures must be brick, stone, or masonry using siding on eaves and soffits only and no more than 20% of entire exterior surface. Motion passed after T. McMurray seconded and vote taken.

New business: Committee formed to research a plaque to honor Chip Miller and placement in commons area

Next meeting dates: Annual meeting, May 5, 2018 at Community Room at MH library

Monthly meetings: May 7, 2018, June 11, 2018, July 16, 2018