MINUTES OF APRIL 21ST, 2015

**PRESENT:**

**Jerry Lavish, President**

**Tim Haas, Vice President**

**Tony Bartholomew, Treasurer**

**Virginia Lavish, Secretary**

**George Santry Director**

**Maureen Dore, Property Manager**

 **Absent.. Jill Willis and Jennifer Eaton**

**Jerry made a motion to accept the minutes of the previous meeting, seconded by Tim, all in favor, motion carried.**

**Jerry reminded all in attendance, that the meeting would be run according to Robert’s Rules and any comments that an owner has should be given at the end of the meeting when the floor is open to Owners.**

**A copy of the Lexington Lakes Newsletter was presented which was put together by Maureen. It was suggested that Maureen do a quarterly Newsletter rather than monthly. Everyone agreed that this was reasonable.. Jerry then went over the contents of the Newsletter.**

**Tim discussed the projects we are working on this year. He has gotten 3 bids for the pavers around the pool area to be repaired. He also has 3 bids for crosswalk repairs.. We might be able to eliminate 2 of the walkways and replace them with black-top..**

**Designated areas will be fertilized this year.. George made motion to do the designated areas, it was seconded by Tony.. All in favor, motion carried.**

**Tim also spoke about the need for Oak Tree trimming.. He suggested we use the money for Preserve cleanup… Tim made a motion not to exceed $4,000.. Ginny seconded the motion. Motion carried.**

**Ginny reported on one ARC request…**

**Jennifer was unable to attend the meeting so the discussion regarding our Comcast service and contract was put on hold for now. Everyone attending was reminded that basic cable is part of the Association fees..**

**Maureen spoke about the success of the roofs being power-washed. Building painting will resume this year.. Wilshire is next on the list.. Some sidewalks are lifting, and it was determined that the funds could come from building defects.**

**Jerry made a motion to have the sidewalks that are more that ½ inch high would be fixed, Maureen agreed to get the cost involved. Tim seconded the motion and said they would walk the property and take photos of the affected areas.**

**If needed the next meeting will be May 19th. There will be no meetings during the summer months. Meetings will resume in the fall.**

**OWNERS: Someone asked about the grass strips between driveways that are bare in some areas.. and asked if notices can go up to alert people of repairs about to begin.**

**The Board agreed to evaluate a “dog” area for people concerned about the pesticides and fertilizer on the grass areas in the community.. This area would be chemical free.**

**Everyone was reminded that anyone wanted to extend their patio area MUST submit an ARC request and MUST be installed within the guidelines of the community for conformity.**

**Meet adjourned:**

**Respectfully submitted**

**Virginia Lavish Secretary**