

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2021

Members Present: Matthew Bohle, President
Jan Greene, Vice President
Tom Ternovan, Treasurer
Elizabeth Lawlor, Secretary
Jay Williams, At Large
Michelle Mutert, At Large
Christine Reilly, At Large

Also Present: Homeowners
Tracie O'Brien, Bay West Management, Inc.
Ralph Hudson, Bay West Management, Inc.
Janet Lewis, Recording Secretary

The Board of Directors Meeting of The Landings Homeowners Association, Inc was called to order at 6:33 p.m. by Matt Bohle, President. The meeting was held by Zoom.

APPROVAL OF MINUTES:

- Michelle moved to approve the January 20, 2021 Board of Directors Meeting minutes as submitted. Tom seconded motion and it carried unanimously.

FINANCIALS:

- Ralph informed those present, the Association was ahead of budget approximately \$3,329. There is approximately \$65,152 in checking and in saving approximately \$591,088.

GROUNDS REPORT:

- Ralph stated maintenance will start shortly.
- Shannon Stewart, homeowner, joined Greenscape for the community and qualified for cost of plants up to \$300 for the entrances. She stated the Forest Dr. entrance both sides will be improved first. The plan included perennials and (2) types of flowers and grasses. There will also be mulch and compost. The plantings will be installed by volunteers on the 24th of April. The information will be added to the website and Facebook seeking volunteers. Shannon will send the power point presentation to the Board for them to review.
- The drain to be installed at Lake Belvedere will be completed when the weather is good.

OLD BUSINESS:

- The parking flyer is ready to go out pending good weather to deliver. The newsletter is pending one or two items.
- The Board has significant concerns with Signal 88. One more conversation will be had with them and then if the outcome is not as expected another contractor will need to be found. Ralph suggested changing the contractor. An RFP will be put together to receive bids.
- It was decided to only open the large pool this year. An addendum will be drawn up to be open later in September if the weather is favorable.
- Ralph will prepare a RFP to receive quotes for the asphalt work on Youngs Farm Road. The concrete work will be completed at the same time. Ralph will inform the homeowners of the work and ask if they would like to have their walkway and steps completed at a discount. Matt stated to give homeowners ample notice of when the work will be completed. The Board also discussed considering speed bumps. Ralph will get pricing and locations on speed bumps.

- Discussion occurred on possibly having a backboard at the tennis court or making the one tennis court a pickleball court. Tom stated the courts need to be more secure. It was recommended to get new locks with modern technology.

ADJOURNMENT:

There being no further business to discuss, Michelle made a motion to adjourn the meeting. Jay seconded the motion and it carried unanimously. The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,
JANET LEWIS
Janet Lewis, Recording Secretary

Approved: _____
Date: _____