

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 20, 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 6:31 p.m. by Matt Bohle, President. The meeting was held by Zoom.

Brooks Schandelmeier, the City Alderman for the community, also a resident of The Landings was present. He informed those present if they have any issues to let him know. Ralph suggested maybe in a month of two to have him back to a meeting to discuss issues.

APPROVAL OF MINUTES:

- Tom moved to approve the December 16, 2020 Board of Directors Meeting minutes as submitted. Michelle seconded motion and it carried unanimously.

FINANCIALS:

- Ralph informed those present for the end of the year, the Association was ahead approximately \$13,738. There is approximately \$60,742 in checking and in saving approximately \$562,629.
- Tom will send Ralph an email to get more information on the check details that he does not recognize.

GROUNDS REPORT:

- Ralph stated Jan's main concern with the grounds is the grass treatments.
- GMC has not completed the work on Lake Belvedere because of rain. They need three to four days when the area is dry. Matt stressed notice needs to be given to the homeowners where the work will be occurring.

OLD BUSINESS:

- The newsletter is being worked on. The trash/recycling flyer went out in December. This month a parking flyer will go out. Discussion occurred with Signal 88 to make sure everyone was on the same page.

NEW BUSINESS:

- Discussion occurred on the pool contracts. Three were received from Ace Aquatics, Chesapeake Pools and Anchor Aquatics. Ralph informed the Board, if they open only one pool due to Covid, they will save \$15,000. The decision will have to be made soon. Discussion occurred on the usage of each pool and the hours of each pool. Ralph will find out when the contract needs to be signed.
- Youngs Farm Road is the last street to have asphalt and concrete work completed. Ralph will get a couple of bids. The work will be completed in segments and notice will be given to the homeowners.

COMMUNITY FORUM:

- Christine stated her neighbor had submitted an architectural request and had not received a response. Ralph did inform the homeowner of approval today.

- Jay wanted to bring to everyone's attention the rash of break ins in the community. The City Alderman has brought this to the attention of the police and there is more of a presence in the community.

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 7:00 p.m.

Respectfully Submitted,
JANET LEWIS
Janet Lewis, Recording Secretary

Approved: _____

Date: _____