

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 16, 2020

Members Present: Matthew Bohle, President
Tom Ternovan, Treasurer
Jay Williams, At Large
Michelle Mutert, At Large

Members Absent: Jan Greene, Vice President
Elizabeth Lawlor, Secretary
Rod Hudson, 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 6:37 p.m. by Matt Bohle, President. The meeting was held by Zoom.

APPROVAL OF MINUTES:

- Michelle moved to approve the November 5, 2020 Organizational Meeting and the November 18, 2020 Board of Directors Meeting minutes as submitted. Tom seconded motion and it carried unanimously.

FINANCIALS:

- Ralph informed those present the total amount of the checking/saving is approximately \$586,042. In the cash account there is approximately \$71,000. The snow reserve is approximately \$72,000. Staining does not occur until 2022.

GROUNDS REPORT:

- The bridge area has been completed and the Birch tree has been moved across the path to the left when you go across. Approximately 13 areas were landscaped this year. An 8' rail was ordered to extend the bridge.
- Regarding Lake Belvedere, Matt received another quote from GMC and he will forward to the Board for review.
- A homeowner, Laurie Mack, stated there was rot in the big George Washington tree. Ralph will have Bartlett Tree Experts look at the tree.

OLD BUSINESS:

- A flyer/newsletter will go out this month with supplements on parking/trash. An email list will continue to be completed.
- The fence along Milkshake and the back of the Landings I tennis court, will be replaced this March/April according to the Genesis facility manager.
- Extending the fence behind Matt's building to the back of Belvedere is on the list the for spring.

COMMUNITY FORUM:

- 13 Copley - The homeowner informed the Board a house on Hesselius Court has a sump pump pipe coming out of it with water running all the time. Ralph will check into this issue. The homeowner also asked if additional rocks could be moved from the creek under the bridge as the water flow is still bad.

ADJOURNMENT:

There being no further business to discuss, Tom made a motion to adjourn the meeting. Jay seconded the motion and it carried unanimously. The meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

JANET LEWIS

Janet Lewis, Recording Secretary

Approved: _____

Date: _____