

LRPOA GENERAL MEETING MINUTES

May 2, 2019

Board Members in Attendance: President April Thomas, Vice President John Dixon, Treasurer Sterling Meredith, Secretary Danielle Baker, Communications Chair Todd Rope, Member-at-Large/Architectural Committee Chair Steve Greynald and Architectural Committee Member Nick Iannetta

LRPOA GENERAL MEETING

Meeting Called to Order: 7:30P

The Board looked over the April 2019 Meeting Minutes. There were no additions or changes. Meredith motioned to approve the April 4, 2019 Executive and General Meeting Minutes as is and Thomas seconded.

General Action Item List

The Board went through the General Action Item List and omitted many items that have been handled. Action Items that need further attention:

- For Thomas's Action Item #2, 1049 Calle Trancas has not responded to two letters sent. Next step is to send a comply letter from Kulik.

Action Item: Meredith will have Kulik send letter to 1049 Calle Trancas

- For Meredith's Action Item #1, October Meeting Minutes was assigned to Baker to transcribe into formalized Meeting Minutes documents.
- Greynald's Action Item #3, send comply letters to 838 Camino Dos Rios and 1140 Calle Arroyo

Action Item: Thomas to send comply letters to 838 Camino Dos Rios and 1140 Calle Arroyo

Treasurer's Report - Meredith

See attached Treasurer's Report for details. Top line information is as follows:

- As of May 1, 2019, account balances total \$39,367.22
- Outgoing checks: #2755 175.00 to Rogelio's Landscape for entrances, #2756 \$35.00 to Emmanuel Church for meeting room rental and #2757 to Meredith Sterling for postage reimbursement
- 2019 Annual Dues - 235 Total Paid Homeowners to date (35.8%)

Committee Reports:

Architectural - Greynald/Iannetta

762 Camino Las Conchas - New 420 sf patio structure project - County permits issued but homeowners have not submitted an ARC application.

Action Item #1: Thomas to send comply letter

Action Item #2: Iannetta to add 762 Camino Las Conchas to ARC list

Architectural (cont'd) - Greynald/Iannetta

1122 Calle Arroyo - Greynald motioned to approve project, Thomas seconded, and all Board Members approved. The ARC Submission Log needs to be updated – all highlighted Red projects need to be removed except for 1050 Camino Flores.

Action Item: Iannetta will update ARC Submission Log

Communications – Rope

The LRPOA website can have several log-in areas and three different levels of access - Public, Executive and Homeowner. Rope asked The Board to have a list ready for the June meeting of what each member would like to see on the website for the various log-in options.

Rope educated the Board on other communication vehicles and how to push out information to homeowners. One option is to create LRPOA official Facebook persona and push announcements to members in the group.

Rope drafted verbiage regarding fences to the LRPOA Architectural Guidelines. Rope motioned to append fence verbiage and to table discussion and approval until June's meeting. Meredith seconded and all approved.

Last, Rope added an Action Item to his list to figure out how to convert an address document from PDF to Excel

Action Item: Rope will convert address document from PDF to excel

Action Item: All Board Members review document and be prepared with comments/approval for June's meeting

Upcoming Community Events

May 18 - Lynn Ranch Beautification Day

June 8 - Lynn Ranch Neighborhood Wide Garage Sale

Meeting Adjourned: 8:46pm