

LRPOA GENERAL MEETING MINUTES

November 7, 2019

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

Absent Board Members: Vice President John Dixon and Architectural Committee Member Nick Iannetta

LRPOA GENERAL MEETING

Meeting Called to Order: 7:01pm

Thomas motioned to approve October 2019 Executive & General Meeting Minutes, Greynald seconded and all approved who were in attendance. (Baker, Dixon & Iannetta absent)

Treasurer's Report - Meredith

No report for November. The only check written was \$35.00 for the Room Rental and a \$25.00 check was received for an ARC submittal fee.

Committee Reports:

Communications - Rope

All the necessary website updates have been made. The only thing not done but was decided by The Board not to add was the Title Company CC&R's because they are not legible. The one's on the LRPOA site are identical and easier to read. The next update that needs to happen is to figure out how to better organize the Information by Address Document and update the Map of Zones. For the Information by Address, Thomas would like to see a header on every page for ease of reference and viewability. Rope will work on merging the updated documents The Board has worked on over the last year. Thomas, Meredith, Baker and Greynald will send Rope the most current documents they have. Thomas will send Rope the Map of Zones document she has.

Additional website matters Rope is investigating is possibly changing the Domain owner which is currently Arrow Thomas believes. She will confirm for sure and send information to Rope.

Action Item #1 Assigned to Thomas, Meredith, Baker and Greynald: Send Rope Address Documents

Action Item #2 Assigned to Thomas: Send Zones Map to Rope.

Action Item #3 Assigned to Rope: Try to better organize Information by Address document utilizing the most current Address/APN information received from Board Members.

Action Item #4 Assigned to Rope: Investigate Domain Ownership and see if it should be moved.

Architectural - Greynald/Iannetta

654 Camino Manzanitas: ARC submittal to install roof solar panels. Greynald motioned to approve, Rope seconded and all approved. (Dixon and Iannetta absent)

Welcome - Meredith

Meredith needs to get updated Closing List from Greynald to send next round of Welcome Gifts.

Action Item #1 Assigned to Greynald: Send Meredith updated list for 2019.

Association Projects

Greynald will be leading the Entry Monument Solar Light Project. Thomas will send Greynald paperwork and information she has from the first set of Monument Lights completed a few years ago.

Newsletter

At the October meeting, the Holiday Update Newsletter was discussed. Dixon was assigned to write Newsletter. Since he was not at the meeting, he needs to be informed it needs to be completed by the December meeting.

Action #1 Assigned to Dixon: Draft Newsletter and have it ready for December meeting.

Meeting Adjourned: 8:14pm