

MINUTES

Lake Grove Home Owner's Association Board of Directors Meeting Monday, July 18, 2005

The Board of Directors of the Lake Grove Home Owners Association (LGHOA) met on Monday, July 18. In attendance were Rick Stumpf, President; John Hudock, Vice President; and Jeanne Dunn, Secretary. Not in attendance were: Ginny Kiley, Treasurer; Diana Eatman, AnnDee Finn, Jacki Jackson, Rachelle Mulligan and Rose Sercia; Members-At-Large.

The minutes from the June meeting were approved as submitted.

The meeting began with a discussion of compliance issues and the following were resolved:

4796 DeVault- Mold continues on the roof and house. The Board is giving the DeVaults one more week to resolve this issue.

4808 Hughes- They have had a construction fence around the pool for ten months. Compliance letter to go out asking them to please advise the Board on status of replacement of orange fence.

4856 Bartnick – Back roof covered in mold. Compliance letter to go out asking what action do they plan to take to get rid of the mold.

4874 Jackson – Mold covered roof, damaged roof. Jacksons have kept the Board informed of their situation. New roof tiles have been approved and ordered. Waiting for them to come in.

4934 Litowitz – Send out a second Compliance letter asking them to stain their mailbox dark walnut.

4904 Young - Damaged roof. Stain mailbox. Send compliance letter asking them to stain their mailbox and inform Board of the status on their roof.

4989 Bennett – No ARC approval for stone edging, fencing. Mailbox needs staining. Send a letter to submit their fencing and any landscape additions to the ARC for review. Failure to do so may mean they'll have to remove at their own expense. Jeanne to make draft for Rick's approval.

4892 Eatman – Stain mailbox. Mr. Hudock to check on oak tree situation.