

Lake Grove HOA January Board Meeting.

Called to order at 7:30. Jason Young, John Hudock, John Lessin, and Theo Zophrest attending. Chad Cianciulli attended by conference call

Jennie Dunn attended to assist with the Secretary's transition.

Secretary's report

Minutes read and approved from November meeting. Email final to board.
Email Annual minutes to all emails addresses on file.

Treasurer's report

Intimchevalist Rachelle Muthigan
Christmas decorations provided by ~~????~~ and will be reimbursed by the association. Mr. Hudock reviewed the current treasury report. Special assessment was also reviewed. \$3028.50 is still due. The board discussed different ways to remind the overdue members. After discussion with the LGPOA accountant, notices will be sent.

Road & Swales

Proposal from Ranger, and Mr Zophrest meeting with Pavco were discussed. One outstanding proposal is due 1/5/07 and the Board is waiting for a reply from the Dickerson Company. If either of these proposals is received in the next few days the board will have a special meeting to review. The Ranger proposal exceeds the special assessment. Options to streamline the work were discussed at length. Edging prior to the paving has been identified as critical to the best appearance of the final paving.

Concrete flumes from the road to the swale drains have been identified as the best solution to remove water from the road. Possible contractors and designs were discussed. Proposed design will be presented to concrete contractors.

The swales that have been identified as requiring maintenance or trenched still need to be addressed. Alex and Mario will begin this work on their schedule.

Committees

The volunteer list from the annual meeting will be provided by Jennie Dunn. The ARC committee is in need of at least one new member.

Compliance

The board has divided the compliance review duties. Each board member will review a section of the neighborhood.

Amendment

Jennie Dunn will continue to discuss the amendment to the HOA with members that have not had a chance to review it. The final signed copy will be delivered to the board.

Old Business

Solar cells to be referred to ARC

Roof cleaning proposal was discussed. The board decided that they could not recommend or sponsor a particular contractor for routine maintenance on member's properties.

New Business

The board has received a letter from Comcast identifying a new rate for bulk cable. Mr. Hudock will review the issue with Comcast and update the board at the next meeting.

Next meeting 2/4/07 at 7:30.