Limited Edition Homeowners Association Minutes January 8, 2018 Prior to the meeting a moment of silence was observed for members of the Limited Edition community who are currently suffering from ill health.

The meeting was called to order at 6pm by Joe Tummers. Board members present were Joe Tummers, Angela Webb, Marianne Simonson, Joe Abounader and Mike Sweeney.

The minutes of the 11-13-2107 were unanimously accepted by the Board.

The Board recognized Angela Webb for creating the Christmas decorations this year. Angela Webb paid for a small portion of the decorations out of her own pocket. This amount will be refunded to Angela from the Board.

Homeowners may opt to resurface their own driveways however the Board reserves the right to review specs for construction and the choice of contractor.

## Old Business:

- The grass behind Unit 8 has been re-seeded
- The root of the Ginko tree at unit 24 has been cut
- The gutter at unit 48 will be cleaned again as more leaves have fallen
- Bartlett tree service completed fall soil car and fertilization
- A letter was sent to all homeowners regarding insurance coverage
- A letter was sent to Emily Wooten regarding driveway
- iTotal Lawn Care cleaned up behind unit 32
- ITotal Lawn Care cleaned gutters in early December
- A letter regarding tree removal was sent to Dr. Donna Wyche-Bashor from attorney Tysinger
- A memorial donation was approved for Judy Shelton's brother
- The minutes and financials will be mailed to owners of unit 3 and unit 68

## **New Business:**

- Welcome new neighbors Cathy and Steven Taylor
- The savings account is designated as the "reserve fund". The checking account is designated as the "operating fund"
- \$20,000 was transferred from reserve fund to operating fund due to payment of annual insurance premium in December 2017
- The week of January 8 Chris Kelso from Promier Landscapes will offer a 2<sup>nd</sup> opinion regarding pruning on the property
- "Facts and Rules" sheet for homeowners has been amended. Sheet is attached to bottom of minutes
- Paul K. and Deborah L. volunteered to audit the financials in January

## **Other Business**

- The JC Public Library will not allow room reservations until the month of April for the July annual meeting. The Board will endeavor to make this reservation at the appropriate time.
- The next meeting will be held on Monday February 12, 2018