

Minutes of LEHOA Annual Homeowners Meeting: July 2019

This meeting was held at the Johnson City Public Library on the 24th of July, 2019, at 6:00 pm.

The meeting was called to order by President Mike Sweeney. There were 24 units represented and a quorum was met. Officers were introduced: Mike Sweeney, President; Graham Spurrier, Vice President; Bruce Hoff, Treasurer; and Betty Jackson, Secretary. There are two vacancies due to the resignation of Angela Webb and Marianne Simonson. Mike welcomed the new Homeowners at units #34 Steve and Kathy Taylor; #46 Freddy Collins, and #68 Elsa Andrews.

Annual Financial Report: Bruce Hoff gave the Year to Date summary report with the explanation that Angela Webb is no longer a board member, but is the paid bookkeeper.

Maintenance Report: Mike Sweeney gave a summary report of the major maintenance requests and the status of the requests. There were some questions from Homeowners regarding trees and kudzu growth. The dogwoods will be treated in the spring prior to blooming and tree removals and replacements will be done due to the death of certain trees. Questions were raised about spraying & weeding. The landscape contract does cover spraying for weeds but not hand pulling. Plott Creek is the current contractor for landscaping. Several Homeowners spoke their concerns of trees close to their homes that are encroaching on the gutters. Mike asked that Homeowners complete a maintenance request form and deposit in Angela's mailbox at Unit #66.

Signing of Minutes: Marianne Simonson raised the question of signing the minutes. After much discussion, the Board agreed that this is not a necessary action. All minutes are reviewed, revised as necessary and approved by the Board prior to being distributed to all Homeowners. The members of the Board are listed in the minutes.

Election of New Board Member(s): With two positions available, nominations were accepted from the floor. One name was given, Joe Tummers from Unit #30. The nomination was accepted & seconded. Joe was elected to the board by a vote of 21 out of 24 with three Homeowners abstaining.

The Homeowners' meeting was adjourned.

A brief Board Meeting was held. Joe Tummers was welcomed to the Board and accepted the position of Treasurer and bookkeeper. Mike Sweeney will continue to serve as President, Graham Spurrier will continue to serve as Vice-President. Betty Jackson will continue to serve as Secretary. Bruce Hoff is now a Board member at large.