

Minutes of Limited Edition HOA Board

Meeting held at unit #68 at 6:00pm on August 9, 2021

Minutes prepared by Mike Sweeney

The following members were present: Joe Tummers, Jim Cooper, Joe Abounader, Janis Verran, Dennis Bernhardt, Mike Sweeney.

**Old Business:**

- July Minutes approved.
- July financials approved.

**New Business:**

- \$50 Memorial for Elsie Holley submitted to Humane Society.
- Denise Kerney's mother (Doris Marie Davis) passed away 8/5. The Board approved a \$50 memorial donation to the Alzheimer's Association.
- The Board discussed whether checks require one or two signatures. The Board took no action.
- The Board discussed if LEHOA should have LE letterheads and envelopes. The Board took no action.
- Bob Shelton alerted the Board about potential problems with aging, Type M copper water pipes. Homeowners should research this issue on their own if they are concerned. Repairs of water pipes are homeowner responsibility.
- Englewood completed 3rd lawn application on June 18.
- Unit #18 sold to new owner; welcome to LEHOA Gregg Pechmann.
- The Board discussed the issue of dead trees behind #16/18. The trees are on property not owned by LEHOA. LEHOA attorney notified the owner of the property of the danger and liability of the trees several years ago via certified letter. The Board took no further action on this matter.
- What to do about side- and back-yards not maintained by owners. Tabled to next meeting
- Landscaping in areas in between 8/10 and 10/12 tabled to next meeting. Joe Abounader will research a solution involving new topsoil.
- Small trees will be removed at #30 and #32 by Joe Abounader and Dennis Bernhardt.

**-Pruning/Trimming list for fall 2021 (after blooms have ended):**

- #2 ornamental tree/bush at front, right corner
- #3 ornamental trees at front, left corner  
ornamental tree at back, left corner
- #8 ornamental tree in front of unit  
ornamental tree at front, right corner
- #14 ornamental tree at front, right corner
- #22 ornamental tree at front, right corner
- #30 dogwoods (2) in front of unit
- #40 ornamental tree in front of unit  
ornamental tree at front, right corner
- #48 ornamental tree at front, left corner

The trees in question are growing over gutters and/or roof. Should any owners of units mentioned above elect to manage the pruning themselves, then they should notify Jim Cooper (854-9500) or Janis Verran (741-3280)

**MAINTENANCE REQUESTS:**

- # 1 Reed's Foundations submitted the low bid for required crawl space repairs.
- # 1 Board will request a bid from Reed's Foundations to replace corrugated drain line from gutter with PVC. If Reed's does not do this sort of work, then Tommy Little will complete installation.
- # 6 The Board approved cleaning and painting patio door.
- #32 The Board will obtain quotes from Reed's Foundations for crawl space repair.
- #36 & #38 requested treatment/cutting of kudzu. Mike Sweeney will contact Isaac Villanueva for consult on Kudzu mitigation.
- #40 Sagging floor in office built over deck. As this was an addition to the original building, repair is the responsibility of the owner.
- #54 Downspouts at corner of patio still backing up after heavy rain (cost so far: \$380). Board will request a bid from Reed's Foundations to install underground PVC pipe to storm drain. If Reed's does not do this sort of work, then Tommy Little will complete installation.

Next meeting will be held September 13, 2021 at 6pm at unit # 68.