

Minutes of Limited Edition HOA Board
Meeting was held February 12, 2024, at 6:00 p.m., at Unit No. 68
Minutes Prepared by Secretary Mike Jackson
With the Assistance of HOA President Mike Sweeney

The following LEHOA Board members were present: Mike Sweeney, President; Janis Verran, Vice President; Betty Jo Dempsey, Treasurer; Mike Jackson, Secretary, and Bruce Hoff, Member at Large, who participated virtually.

Old Business

- The Board approved the Minutes of the virtual meeting for January 8th, 2024 (due to the illness of member Mike Jackson).
- The Board also approved the financials for January.
- Mike Sweeney said the search continues for a vendor to clean gutters on the Limited Edition homes.
- The Board will wait to see the condition of the boxwood plants at each unit before acting on what to do with them.
- Members Janis and Betty Jo will check behind units no. 2 and 4 to see what can be done to address the erosion problems due to excess water.

New Business

- The Board approved the expenditure of up to \$75.00 for Betty Jo to find non holiday decorations and to reimburse her for the purchase of the letters "L" and "E" for "Limited Edition" to cover the left entrance wall.
- Janis will visit Mr. Tom Simonson and ask his preference for an organization so a contribution can be made to honor his wife and former board member Marianne, who passed away in November.
- The Board delayed action on a requirement to register the Board members with the State of Tennessee. The registration requirement includes a fee of \$40.00 that will be paid by the Board.
- The Board reminds and stresses to home owners the following: (1) conduct (or have a professional such as an exterminator) an inspection of the attic and crawl space for the condition of each area. The inspection must be performed annually or more frequently if conditions warrant; and (2) to keep parking away from the mailbox locations. Some residents who have trouble walking to get their mail must rely on driving to the mailbox. Please have guests park away from each mailbox.
- The next scheduled meeting is Monday, March 11, 2024, at unit no. 68.