## Minutes of Limited Edition HOA Board Virtual meeting finalized on 5/13/24 Minutes prepared by Mike Sweeney

The following LEHOA Board members participated in the virtual meeting: Mike Sweeney, President; Janis Verran, Vice President; Betty Jo Dempsey, Treasurer; Mike Jackson, Secretary, and Bruce Hoff, Member at Large. The virtual meeting was necessary due to conflicting medical procedures and work schedules.

## **Old Business**

- The Board approved the Minutes of the meeting for April 8, 2024.
- The Board also approved the financials for April.

## **New Business**

- A maintenance request for a roof leak at unit #32 was considered. Bruce Hoff confirmed a possible leak. Vanderpool Roofing will be contacted for a repair estimate.
- A maintenance request for moving on the steep bank behind unit #6 and #8 was declined.
- Joe Abounader secured a room at the Johnson City Senior center to be used for the annual meeting in July. The room charge was \$35. The Board voted to reimburse Joe Abounader for the reservation charge.
- Bruce Hoff, Darrell Dempsey, and Mike Sweeney trimmed and removed boxwood plants that had been killed or damaged by winter freezes at units #2, #12, and #68.
- The June meeting of the Board will be June 10<sup>th</sup> at 6:00 pm at unit no. 68.