

**Minutes of Limited Edition HOA Board
Meeting, October 14, 2024, at Unit No. 68
Minutes Prepared by Secretary Mike Jackson
With the Assistance of Other Board Members**

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

Old Business

- President Mike Sweeney informed the Board that the maintenance request from unit 42 has been repaired by Gary Baines, one of two fix-it men homeowners can use. Also, the removal of a dead tree behind units 42 and 44 will be delayed until after the first of the year. The tree is not posing a danger of falling.
- The Board will consider bids for new contracts for mowing, trimming and lawn care maintenance and a new insurance policy for 2025 at the November meeting.

New Business

- The Board approved the minutes for the September 9th meeting and the financial report for September. Janis Verran moved the minutes be approved; Bruce Hoff seconded the motion. Betty Jo Dempsey made the motion for approval of the financials while Denise DiJoseph seconded.
- Mike Sweeney said Brightridge will replace the bulb that is burned out in a street light between units 36 and 38.
- Homeowners and tenants are reminded of a city ordinance and a rule and regulation of Limited Edition Homeowners Association to be responsible for the control of their pets. This responsibility includes cleaning up the pet's waste and making every effort to keep their dogs from barking excessively causing a public nuisance.
- The board will return to the discussing of the Limited Edition Master Deed in November and the restrictions to rentals of units. The board's attorney may be asked to look at the document's wording for possible revisions.
- Homeowners are reminded to send maintenance requests for repairs. Also, we have two men who can provide maintenance inside units—Gary Baines (423-791-0596) and Jeremy Burlison (423-940-3002).

- The Board recognized and remembered the passing of former board member and officer Jim Cooper of unit 1 who passed away recently. The Board will make a \$100.00 contribution in Jim's memory to the Central Christian Church.
- With no other business, the Board adjourned until their next meeting, November 11th, 6:00 pm at unit 68.