

March 25<sup>th</sup> 2021 LHPOA board meeting

Hazel Smith open the meeting at 8:05 am with roll call those in attendance, Diane, Deedra, Phil and the executive committee was Hazel, Jeff. Sherry, John and Becky were not in attendance.

**Maintenance report** was done by Jeff Mark was not in attendance due to a covid issue. Water lines have been walked. Jeff gave an update of insurance issues with the fire, We are currently trying to replace all the small engine items, and plumbing items, the truck, the side by side. We are getting quotes to repair or to rebuild the building. If cost are not much more we may increase the height of the building to allow for the backhoe to be worked on inside as well as add storage. We had Wholey come in and replace all the water supplies so that we are re-stocked, They will be our supplier from now on so that is something is used they will replace it when they come monthly to inventory. We also spoke about getting the bobcat looked at. The insurance is needing this done to finalize the repair or replacement of it. Jeff also made sure to explain that in an insurance situation like we have that all must understand that the insurance will not make us whole in regard to replacement. The extra we may have to pay will be done thru the Cap budget.

Hazel added that we might get an estimate for the playground to be done by a landscaper since maintenance will be busy. Leaf pick up might also have to be delayed.

**Secretary's report:** Becky had sent to all prior to going out of town. Motion to accept the secretaries report 1<sup>st</sup> by Diane 2<sup>nd</sup> by Jeff all in favor motion was carried. Newsletters have been sent out. And Hazel explained that Office depot messed them up and reprinted them and refunded us \$107 for the inconvenience. The not compliant letters have been sent out to the members.

**Treasure's report:** Jeff handed out the P&L and went over the line items. at the end of Feb we were around 5000 ahead as far as dues collected. Total operating expense is \$23466.34 on a budget of \$20955.00 for the month of Feb. YTD operating of 38814.89 on a budget of \$48828.00. Taxes have been paid and Church will be billed for their portion. Motion made by Diane to accept the treasures report and 2<sup>nd</sup> by Dee all in favor and motion was carried. Jeff also updated everyone on the current document situation. We are close to getting an answer.

**New Members:** #98,230,252,110,111 were in attendance to become members of LHPOA.

230- Carrie and Greg Beegle, #98- Heidi Hillyard and Mathew Kisker, #252 Kimberly Taylor and Steven Woltz, #110&111- Eva Elkins and Jacque Latone.

Since camp has been closed for the season since October 2020 last board meeting there are no Directors reports.

The Park Closed sign for the gate has been ordered and will be in so shortly. We are still trying to get pool estimates for the back pool. Wendy at the Hocking Health Dept stated that shee will send any new Covid\_19 rules with the pool licenses and park license.

Phil motion to go into Executive session 2<sup>nd</sup> by Dian motion carried.

Submitted BY;

Hazel Life President