

Lincolnshire Homeowners Association Annual Meeting

May 14, 2019

Call to Order:

Jeff Hays called the meeting to order at 7:00 p.m.

Introduction of Board Members Present:

Jeff Hays, Mark Taylor, Randy Green, Ellen Cunnington, Nancy McCowen, Natalie Kenny Marquez, and Jay Scott joined later.

Approval of Minutes:

Minutes from the May 2018 Annual Meeting were approved.

Treasury Report:

The Treasurer's report does not reflect the 2020 dues. There is \$20,000 in a CD at Iroquois Bank. The Treasurer's report was approved as presented.

Remarks by Keith Padgett, Township Commission

Keith reported that the problem regarding the 12 ft breach in driveway was repaired. They will try to do what they can to fix other sidewalks where trees created buckling. Yard waste pick up is Tuesday, May 14.

Old Business

- a. Blake Porter continues to maintain Website. Should members have any questions, they can contact him at Blake@BigGuyTech.com.
- b. The Tree Planting program continues. Homeowners will be reimbursed for up to \$200/year for a tree planted in parkway and up to \$100/year for front yard. Members should email Lisa Romero at lisaaromero@gmail.com.

New Business

- a. **Building/Remodeling**
 - i) Parking/Trailers – ingress and egress – Parking should be contained to one side of the street for contractors to enable emergency vehicles and other traffic to flow.
If you have a problem, please notify a Board member.
 - ii) ii. Please contact and gain approval from the Architectural Committee before proceeding with an addition, fences to ensure you are in accord with setbacks.
- b. **Election of New Board Members:** Jeff Hays and Ellen Cunnington terms expire. Jeff Van Buren has agreed to run. President Hayes called for nominations from the floor. Lisa Rector was nominated by Ellen Cunnington. The President called for a voice vote for approval of both Jeff Van Buren and Lisa Rector to serve on the Board. Approved by voice vote.
- c. **Tree Maintenance.** President Hayes asked that members ensure that they get recommendations for sound and competent arborist before proceeding with any tree trimming or removal.
- d. **Open Discussion**

Question was raised about overnight parking for guests. Long-term parking prohibited by bylaws. This is no problem with out of town guests parking on a short-term basis.

LFHA Garage sale is Saturday, June 8. Members may extend sale as they desire.

Question was raised about Neighborhood Watch. No known active NW groups are currently known. Some NW street signage however is known to exist. Best practice remains that of neighbors looking out for one another and alerting the Sheriff's office of unusual / suspicious activities.

The issue of a "bump" in the road at the entrance off Kirby was brought up. It was the understanding that Keith Padgett had discussed with the city. The Board will inquire again.

- e. Bylaw Change to Article X – Meetings of the Members – Section 3. Proposed Language Approved. See approved language below. (As a note of information, the Board currently has email addresses for almost all homeowners through constant contact. There are only about 40 households that do not, and regular mail will be used.)**

Notice of any meetings shall be given to the members by the Secretary. Notice may be given to the member either personally, or by sending a copy of the notice through the mail, postage thereon fully prepaid, to the address appearing on the books of the corporation. In the event that a member has provided an email address to an Officer or Board of Directors, the member has agreed to receive notices by email and waives mailing of said notices. Each member shall register their address or email with the Secretary, and notices of meetings shall be mailed or emailed to such address. Notice of any meeting, regular or special, shall be mailed or emailed at least six days in advance of the meeting and shall set forth in general the nature of the business to be transacted.

Meeting adjourned at 8:00 p.m.