

Lincolnshire Homeowners Association Annual Meeting

Minutes of the LFHA Board Meeting – Tuesday, May 8, 2018

Call to Order:

President Wes Seitz called the meeting to order at 7:00pm

Members Present:

Ron Endsley, Jeff Hays, Lisa Romero, Wes Seitz, Ellen Cunnington, Nancy McCowen, and Jay Scott

Approval of Minutes:

Minutes from the last annual meeting were approved.

Finances:

Treasury report from Lisa Romero was approved.

Accomplishments:

Wes thanks the board for their service and lists accomplishments of the board over the last year:

- Moved banking to Chase (web based approval for checks)
- Invested reserves in CD's
- Changed insurance carriers; consolidated multiple carriers to one and removed the gaps in coverage.
- Blake Porter is doing webpage for the Association.
- Signed up Lincolnshire Fields as a Next Door Neighborhood.
- Resolved legal battle with resident over covenants
- President of association is now a member of Architectural committee.
- Added additional Lincolnshire signs
- House on Farmington in Foreclosure has been purchased and being renovated.
- Landscaping of cult sacs
- Kirby Commons acquired by association. It was over grown with vines, trees, and weeds. It started with a work weekend to clean it up. Landscaping firm finished cleaning it up and put down mulch.
- Development of Policy of Continuing Maintenance of Dwelling and Properties
- Wes has sent 40 letters during his term to neighbors to do maintenance on their property.

Questions

- If a neighbor has less than optimal maintenance schedule, should you take it to the board or handle yourself? Wes comments to try to handle it yourself.
- Does association have policy of type of ground cover for your yard, does it have to be grass? Wes answers "No".

Township Report

Keith reports that a lot of concrete was replaced last year and this year. A lot of trees removed last year also. Pickup for spring yard waste is May 22nd. Please separate brush and limbs from leaves in bags.

A question is asked: Have a dip in front of driveway, are you going to fix it? Keith responds that they will fix it as soon as they figure out the best way to handle it.

MTD Service

MTD SouthWest Champaign is setting up a service for a \$1. Brochures are available. The service picks you up at your house and takes you to a bus stop.

Nominating of New Board Members

A nominating committee of John, Nancy, and Jeff was created. Jeff announces two board nominees:

- Mark Taylor: lives on the east side on Meadowbrook Drive. He has been a resident for 10 years.
- Randy Green: lives on the west side on Bentbrook Drive. He is a lawyer.

Wes makes a motion to elect the new board members. The vote is unanimous.

Open Discussion

Tom Dillavou is running for County Board. He is replacing Max Mitchell. He would like your vote for in November.

Wes asks if we want to do a Lincolnshire area wide garage sale. Date would be June 8th or 9th.

Question is asked if Lincolnshire will continue with the tree program with Country Arbors? Jeff will try to arrange a subsidy program with Country Arbors. John pointed out that you don't have to buy your tree from Country Arbors. The type of tree must be approved.

Adjournment:

Meeting is adjourned at 7:48pm