

BOARD MEETING MINUTES
July 10, 2023

CALL TO ORDER: DK – called the meeting to order at 6:34pm. Board members Suzanne Smith, Dava King, Amy White-Flores, Lara Huffmaster, and Perry Kotsinadelis were present. Two guests in attendance.

GUEST SPEAKER: None.

MINUTES: SS – Motion was passed to waive the reading of the June 2023 minutes and they were approved and accepted as written.

FINANCIALS: DK reviewed the latest bank balances and balance sheet for period ending 06/30/2023. The AR report was reviewed regarding annual fees.

EXECUTIVE SESSION RESULTS:

BUSINESS:

1. Lakes – Are in great condition. Trent with lawn maintenance repaired spillway.
2. Parks – PK- Great shape.
3. Dams – PK Good shape. No issues.
4. Cameras – Installation upcoming August 10, 2023.
5. Website – **VOTE – Chari Elam will be creating and maintaing new LCF website Approved.**

ACHITECTURAL CONTROL COMMITTEE:

1. WB – No new builds.

BUILDING COMMITTEE:

1. DK – Two rentals booked.

TOWING COMMITTEE:

1. No tows.

ACTIVITIES COMMITTEE:

1. AF – Planning Crafts & Critters for October 2023

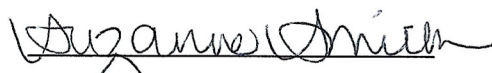
NEW BUSINESS:

1. **VOTE – Soft Washing of community building and garage Approved.**

2. **VOTE** – Increase pay extra \$15 per week to empty dog waste stations with weekly trash collections **Approved**.

OPEN SESSION – None

ADJOURN – The meeting was adjourned at 7:10 PM.


Suzanne Smith, President


Dava King, Treasurer