

LAKE HONDAH PROPERTY OWNERS ASSOCIATION
200 Hondah Blvd, BREVARD, NC 28712

Board Meeting

June 21, 2022

The meeting was held at Desmond Duncker's house at 5:00 pm at 401 Springwater. Kit called the meeting to order at 5:03 pm. Desmond seconded; all were in favor. In attendance were: Kit Lemaire (President), Desmond Duncker (Vice President and Treasurer), Rita Verlotta, (Secretary) and Joe Lemaire, (Board Member).

Proposal was made by Desmond to review and accept meeting notes from 05-26-2022. Kit seconded; all were in favor.

Old Business:

Financial Report:

Previous balance was \$32,928.99. Expenditures since May included the following: Desmond had a Paypal expenditure of \$42.00, a payment to Jose Hernandez for \$360.00 for trimming, Joe Lemaire payment for seed and annuals at entrance of \$120.18, a payment to Pisgah Asphalt for \$20,790.00, and a payment of \$275.00 for Will Murr for mowing. Current monthly income from annual assessments totalled \$9,617.49. The outstanding balance for unpaid assessments is now \$9,257.67. Balance of expected income from annual assessments is \$21,480.30. Currently we have a checking account balance of \$20,696.30. Desmond proposed that the budget be approved, Kit seconded; all were in favor.

Paving Status:

Paving has been completed for this summer. Desmond proposed that we look at completing more runs next year. Kit seconded, all were in favor.

Road Cleaning:

Jose has had a rate increase to \$30.00. We will continue to use him for now until the roads are trimmed and look at cutting back services for the rest of the summer and resume in the fall for leaf clearing. Decision will be made after Annual meeting on June 26th

Private Community sign at entrance:

The sign for the front entrance has been received and will be placed outside the entrance soon.

Annual Meeting Preparations and Elections:

Online Proxy: Desmond proposed to send a follow-up letter regarding new instructions for completing the proxy online. Rita seconded; all were in favor.

Square online Payment Options: Desmond updated the Board how the online payment service could be now utilized as well as fees that may be incurred when completing a transaction in this manner.

Agenda for Annual meeting: Desmond proposed the agenda for the Annual Meeting. Agenda was discussed and reviewed. Final agenda was agreed upon by the Board.

Date for Annual Notice and Dues Information:

Annual notices and dues information were sent on May 16th. A final reminder notice will be sent by Desmond on Friday, June 24th.

Road Markings (arrows): Arrows will be painted now that paving is completed.

New Business: For next year's Board:

Mailbox structure:

Snow PLOWing:

Restrictive Covenant Revisions:

a-Request from the Keays-Modular housing and on-site residence while building.

b-Long and Short Term Rentals.

c-Building Lot set-back from roadways.

Tree removal: Median on Hondah Blvd has a dead tree that may need removal.

Bridge replacement:

Signage: For Lake Pointe Park.

We will meet at Lake Pointe Park or Desmond's garage (in case of rain) on the 26th of June at 3:00 pm for the Annual Board Meeting.

Desmond moved to adjourn, Joe seconded, all in favor. The meeting ended at 6:31pm.