

LML Board of Directors Meeting
May 16, 2024, 8pm

Attendees: Theo Kanell, Lorna Belnap, Karl Stock, Gordon Hoskins, Karla Patten

- Karl reserved City office room for July 5, 2024, 6-9pm
- Lorna reported on financials.
 - We have 2 CD's both approx. \$10,300
Reserve account \$1,033
Operating account \$59,402
Will transfer \$1000 a month to reserve account.
- *1 owner behind in dues – will reach out to them and their kids to remind them of these payments
- Resurfacing parking lot needed to be done. Theo will get a bid. Ask company if we need “top job” or complete resurfacing. September is probably the best month to have the work done.
- Pool was opened yesterday, May 15th, 2024 Everything looks good. Will have Shaun do a good cleaning on restrooms and pool deck. The pool will be ready for owners opening May 25th.
- Need plumber – look at outdoor shower and make sure indoor plumbing is working (inside restrooms) Gordon will reach out to plumbers.
- Karla will go over owners' insurance and make sure all owners have their own policy /full coverage on their units.
- By Laws – looked over a few changes proposed by Theo. We will have North Property management look over them and introduce changes at annual meeting.
- Lorna will get some new pool furniture.
- Looked at plat maps to determine how much land is owned by each house owner