

Lakeside Meadows Homeowners' Association, Inc.
Board of Directors Meeting
August 14, 2018, 7:00pm
Home of Julia Book, 63 Brown St., Weaverville NC

MINUTES

Board members present:

Julia Book, President

Jay Coyle, Director

Scott Hughes, Treasurer

Gracemarie Cirino, Director

Verdine Spicer Reece, Director

Guests: Doug Geister

Call to order and introductions. The meeting came to order at 7:00 pm. President Julia Book welcomed the board members.

Julia Book asked for additions to the agenda. The only addition was that Julia added Old Business to the agenda before New Business.

1. Approval of Minutes of the June 5, 2018 Board meeting

Jay Coyle move acceptance of the minutes. Scott Hughes seconded the motion. Motion approved unanimously.

2. Treasurer's Report

Scott moved to amend the budget by moving \$500 from the Professional Fees line to the Inspection line which will be used for part of the cost of a professional inspection of storm water lines and drains on our common areas. Jay Coyle seconded. Motion approved unanimously.

Jay Coyle moved to accept the Treasurer's quarterly report. Gracemarie Cirino seconded. Motion approved unanimously.

3. Committee Reports

- a. ARC – no new applications were reported
- b. Social – Gracemarie Cirino reported that Michelle Carlock volunteered to reactivate the Social Committee. No action taken.
- c. Common Areas – Nancy Detweiler is out of town but submitted a report to Julia Book. \$720 of the 2018 budget is unspent. Some of this money will be used for mulch in the Fall. Gracemarie Cirino said no reimbursement for use of the water at her house so far is needed.

4. Old Business

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- a. Board members discussed the decorative stone in the yard of a homeowner which was not approved by the ARC prior to installation. ARC Guidelines address stone walls and some Board members feel this stone should be considered a wall and meet those Guidelines, which say a wall should be of stone similar to the stone on the front of the home. Julia Book moved that a letter be sent by the Board asking the homeowners to submit an ARC approval request form for the structures in their front yard. The motion was seconded by Scott Hugues. Approved unanimously.
5. New Business
Scott Hughes moved approval of a contract from CDC for the required stormwater drainage system inspection at a cost of around \$800. The motion was seconded by Jay Coyle. Motion was unanimously approved. A previous motion in this meeting moved funds to cover part of that expenditure.

Meeting adjourned at 7:55 PM.

Next Meeting scheduled for November 13, 2018.

Minutes taken by Gracemarie Cirino and put in standard format by Ruth O'Donnell, Secretary