

Board Meeting Minutes
Lehman's Crossing II
February 10, 2025

1. Roll Call: Jane, Sue, Earlene, Maeve, and Ray by phone.
2. Reading of January 13, 2025 minutes.
Approved as read.
3. Report from Project Manager:
 - a. Financial. Net income just shy of \$92,000.00, Balance sheet equity \$125,767.24 and reserve \$83,000.00
 - b. Anyone in arrears? (confidential). One in arrears.
4. Unfinished Business:
 - a. Schedule removal of tree at land scaping are on Lambs Gap Road.
 - b. Bids to remove pear tree in common area at 136 and repair driveway where tree root is breaking through.
 - c. Bids replace rose bushes in common area.
5. Finished Business:

Note: Unfinished business as outlined in item 4 has become finished business. Immediately following the February meeting, Cal arraigned to have Trim Rite remove rose bushes and both trees. Items a and b were finished within a few days.

 - a. Board reviewed the Homeowner Management merger Agreement between Lehman's Crossing II Owners Association and Trademark Real Estate Services. Earlene moved to accept the agreement, Sue 2nd. All board members agreed to the merger.
 - b. Jane met with Gleim construction manager concerning truck traffic on our street. As a result, Glime Excavation placed the larger sign to remind their drivers not to use our street.

Next meeting date:

Adjournment: