

**Board Meeting Minutes
Lehmans's Crossing II
January 13, 2025**

1. Roll Call: Jane, Project Manager Cal, Sue, Earlene, Maeve, Ray by google meet.
2. Reading of October 21, 2024, minutes.
Earlene moved to approve as read, Sue 2nd. Motion carried.
3. Report from Project Manager:
 - a. Financial.
Net income positive, \$24,000. Equity \$119,582.59. Renewed \$10,000 CD, 5 months at 4%. The \$52,000 CD matures in September 2025. Transferred \$25,000 from checking to open new CD.
 - b. Anyone in arrears? (confidential)
2 in arrears.
 - c. Corporate Transparency Act.
On hold again. No filing required currently. If filing becomes necessary in the future, Cal has the required personal information from all board members and will complete the filing process for us.
4. Unfinished Business:
 - a. Tree root breaking through driveway at 136. Earlene made a motion to have driveway repaired and at the same time have the tree removed. Maeve 2nd. Motion carried. Waiting on quote.
 - b. Newsletter. Board members suggested items to be included. Cal to prepare newsletter.
5. Finished Business:
 - a. Board approved quote to remove dead tree at land scaping area along Longs Gap Road from Trim Rite to include removing roots at \$425.00.
6. New Business:
 - a. No new business.

Next meeting date:

Adjournment: