Board Meeting Minutes Lehman's Crossing II April 21, 2025

- 1. Roll Call: Earlene, Cal, Maeve, Ray, Sue, Jane
- 2. Reading of March 10, 2025 minutes: <u>Secretary read minutes and was approved by all board members.</u>
- 3. Report from Project Manager:
 - **a. Financial.** <u>Total Assets: \$139,645.61, No liabilities, Profit/Loss: \$20,063.02, Owners Equity:</u> \$119,582.59 There was a question on status of prepays, resolved by discussion
 - b. Anyone in arrears? (confidential): <u>One Person in arrears (in process of moving)</u>
- **4. Treasurers Remarks.** <u>Earlene stated that she would like to have the financials on the Friday</u> before the meeting.
- 5. Unfinished Business:
 - a. Bids to repair driveway at 136 and 146 where tree root broke through. <u>Earlene approves</u>

 <u>Parvin to repair drive ways, Sue seconded, all approved.</u>
 - b. Update Tenant Listing. Cal will update.
 - c. Bids to have street sealed. There are three bids for road sealing: Parvin \$5,900, Other? \$7,430, Capital View \$7,799 All members approved Parvin but final date decision tabled.

 Re: parking for residents while road sealant dries: need to check with Lift Truck Firm and Gleim for resident off site parking.
- 6. Finished Business:
 - a. Rose bushes removed.
 - b. Dead tree removed along Longs Gap Road.
 - c. Minutes have been updated on web site. <u>Cal updated on Hershey website and will add the portal.</u>

7. New Business:

- a. Kathleen Folick asked for proper procedure when requesting enhanced maintenance approval. Roof ridge vent at Kathleen Folcik's has birds flying in and out. Earlene made motion to have Fishers check for nests and for one time only to bill Association. Ray seconded and motion approved.
- b. Discuss replacing rose bushes and tree along Longs Gap Road. <u>Tabled until August to get</u> guotes

Next meeting date: <u>May 19, 2025 11:00am</u>

Adjournment: Earlene motioned, Ray seconded and motion carried.