

Board Meeting Minutes  
Lehman's Crossing II  
June 16, 2025

1. Roll Call: Earlene, Ray, Sue, Maeve, Cal, Jane.
2. Reading of May 19, 2025 minutes: Earlene moved, Ray 2<sup>nd</sup>, to approved as read. Motion carried.
3. Report from Project Manager:
  - a. Financial. Net income \$19,975.78. Owners' equity \$13,558.37. Owners' profit \$5,032.56.
  - b. Anyone in arrears? (confidential) 2 in arrears.
4. a. Treasurer Remarks: Earlene discussed with the board the advantage of having our own checking account. More discussion to take place at the July meeting.
5. Unfinished Business:
  - a. Downspout at 120.
  - b. Carpenter bees under deck at 110.
  - c. Bird nest in gutter at 110 blocking the down spout causing gutter to over flow.
  - d. Postponed: Repair sidewalk at 156 until 2026 budget is reviewed.
6. Finished Business:
  - a. Street seal coating and driveway repairs scheduled for September.
  - b. Board decided that damage to grass behind 110, 120-124 caused while mowing after heavy rain, will repair itself over time. Jane contacted Davis to ask that mowers slow down when mowing wet areas.
  - c. Cal will forward Architectural Request to board for approval. Board will approve or disapprove via email to avoid the applicant's need to wait until the next board meeting for a response. For the record, the boards decision will be noted in the following minute minutes.
  - d. Driveways at 136 and 146 will be repaired at the same time street seal coating takes place.
7. New Business:
  - a. No new business.

Next meeting date: July 14, 2025.

Adjournment: Earlene moved to adjourn, Ray 2<sup>nd</sup>.