Board Meeting Minutes
Lehman's Crossing II
September 15, 2025

1. Roll Call: Earlene, Jane, Ray, Sue, Maeve, and Project Manager Cal.

2. Reading of August 25, 2025 minutes: Ray moved to approve, Earlene 2nd, motion carried.

3. Report from Project Manager:
   a. Financial report: Income $7,785.05, Expense $25,942.13 including insurance renewal at $18,624.00, leaving net income -$18,157.08. Earlene moved to approve Sue 2nd. Motion carried.
   b. Anyone in arrears? (confidential) 4 in arrears.
      Cal will review policy on late fees and draft notices.

4. Treasurer Remarks:
   a. $52,000.00 CD is due for renewal.

5. Finished Business:
   a. Board approved Reliable Lawn Care to replace rose bushes with 15 Anna's Magic arborvitae plants.
   b. Annual Meeting scheduled for November 18th, 5 pm at the Stuart Community Center.

6 New Business:
   a. Board will be discussing at October meeting. Cal's suggested that we contact Atty. Austin in reference to preparing a Maintenance Agreement between Lehman's Crossing II and the owner of the new development. Also, ways to legally block entrance from existing construction vehicles as well as potential private drivers who live in Lehman's Landing. Earlene so moved and Maeve 2nd. All agreed.

Next meeting date: October 20, 2025

Adjournment: Earlene moved to adjourn, Ray 2nd.