

Lyle Ridge 12th Annual HOA Meeting Minutes

Meeting took Place at 1044 LRC, 630-745pm, June 26, 2019

Introduction:

Motion to begin meeting was made by President Tina Provancha. The motion was seconded by Jenny Scheinert. A quorum was confirmed by the President and Secretary and the meeting began.

Old Business:

Confirmed Culvert issue at 1012 was resolved

Setback of Building confirmed to be 5' from property line as Ebay Reserves requires and that all structures erected prior to September 2011 would be allowed 5' or note from the property line since HOA is not liable for that the homeowner is.

Kid's Bus Shelter inquiry was started after the last meeting but then stopped due to push back by some members. It was discussed again and we will start to the process again, present the plans and price to the members. There is still a desire to make this a privately paid for structure with LR HOA paying for the costs to maintain it. It was expressed by some members they may be willing to pay for it if the cost wasn't too much. Once we have a quote and all the details we will submit it to the Architectural Committee for approval and if approved present as a vote to be added to the budget or if it should be privately paid by members with children who will use it.

Vote for extra dues were discussed please see new business for that information.

New Business:

Discussion about being on a fiscal year was started. Referencing the 2015 minutes we should be on a fiscal year but there was disagreement that, a fiscal year should not have been voted on since it is stated in the CC&R's/ByLaws that our year starts January 1. With further discussion Jenny will determine if the minutes can be upheld and if this subject needs to be revisited at a later date.

Member Grant Flemming requested a Budget and Secretary, Jenny Scheinert, acknowledged the financials available as a hand out at the meeting was the budget since there were no foreseen extra expenses other than the normal year to year expenses. Jenny will provide a separate document title "2020" Budget.

Secretary Jenny Scheinert introduced any of the new homeowners that were present.

Newly Elected VP Mike Scheepers discussed the need for auto speeds to be slowed down due to children at play in the circle.

Neighborhood BBQ date was sent to be July 27 and will be held at 1044 Lyle Ridge, time to be determined. Further information will be sent via email.

Neighborhood Yard Sale will be August 3. Announcements will be put on several Facebook pages by Secretary Jenny Scheinert

Member Ahren Danes made a motion to adjourn the meeting, Jill Coughlin seconded the motion

Board Officer Election

A vote was taken, and the following were voted into office

President – Tina Provoncha
Vice President – Mike Scheepers
Secretary/Treasurer – Jenny Scheinert

Committee Volunteers

Architectural Committee

Jeremy Martins
Steve Ringette
Grant Fleming

Agricultural Committee

Denise Delgado
Louvenia Ringuette
Open Slot: Email will be sent to see who would like to fill it