

LAKERIDGE CONDOMINIUM ASSOCIATION

JANUARY 20, 2022; AT 2:00 PM IN THE COMMUNITY ROOM

ANNUAL MEETING MINUTES

Call to Order: The meeting was called to order by President Merle Key at 2:02 PM. Present: Merle Key, Bill Humphries, Karen Eversden, Tony Thigpen, Ray Goe and Russ Chafee (Manager). A quorum of the membership is present. Merle asked all to stand and the Pledge of Allegiance was said.

Appointment of Inspection: All ballots have been collected and verified. Russ is supervising the counting of same by Paul Gelsleichter and Muffy English.

Proof of Notice: Karen states two notices of today's meeting have been sent per our regs, the last being within 14 days and included ballots and bios of all running.

Approval of Minutes: All Board members were sent copies of last year's minutes to review in advance. No corrections were made. Ray moved to accept the minutes, Bill seconded, and all agreed. Minutes were approved.

Reports of Officers: Tony gave the Treasurer's report: Operating \$9,965 Reserves \$100,796 Savings \$70,043 Net Worth \$216,003. He reported that on average our units have appreciated about 60% this year.

Karen introduced all new owners: 105-Jaime Perez Roman/Idalia Medina; 108-Pamela Seymour; 403-Daisy and Frank Jerez; 406-Mary (Jackie) and William (Dick) Littrell; 504-Sherry and Terry Dossey; 507-Maureen (Muffy) English; 702-Russ Bolster; 706-Ruth Boesch. All were given a gift package prepared for them by the Ladies of Lakeridge.

Karen then asked for a moment of silence for all those from Lakeridge who had passed away last year. 506 Donald Cochran; 305 Mike Thomas; 205 Douglas Harford; 707 Harris McSkimming; 503 Kurt Widmer; 308 Linda Haddox and 807 Sharon Young.

Merle announced the maintenance projects completed in 2021: January-Parking lot paving \$97,000 and Gates \$34,500; May- Landscaping to replace bushes northwest building and parking lot \$1,000; June-Cleaned and repaired building

roof \$4,000, cleaned mildew off east side of building 3,000; September-New flagpole \$1,200; October-Cleaned and repaired the west side of the building \$9,000; December-Cleaned and repaired and recoated carport tops \$18,000; January (2022) Fence and Dog waste stations were installed.

Reports of Committees: Merle introduced the new social committee. It includes Kathy Goe, Joanie McHenry and Cissy Richardson. They will be hosting our potlucks every other month, starting in February, on the third Sunday of the month at 4:30 PM. David Lane, Safety Committee chair, states he is working on pool safety rules to be presented in the spring.

New Business: The election count showed the new Board members to be Karen Eversden and Tony Thigpen.

Open Discussion: Carl Dorton and Vicky Stouffer both had complaints about Frontier. Russ will trouble shoot these with Frontier. David Velegol expressed frustration about dogs leaving urine and sometimes feces in the elevator. Pat Centuolo asked for an update on unit 809. Russ explained that the situation is in the hands of the attorney at this point.

Adjournment: Ray moved we adjourn the meeting. Bill seconded. All were in agreement. Merle closed the meeting at 2:40 PM.

Respectfully submitted,

Karen Eversden

Secretary

Organizational Meeting Jan. 20, 2022; 2:41 PM

Lakeridge Community Room

Call to Order: Merle Key called the meeting to order at 2:40 PM. Present Merle Key, Karen Eversden, Bill Humphreys, Tony Thigpen, Ray Goe.

Determination of Board Positions: Tony motioned to keep all Board positions the same as the previous year. Ray seconded. Motion passes unanimously.

Adjournment: Tony moves to adjourn. Bill seconds. All in favor. Merle adjourns the meeting at 2:42

Respectfully submitted,

Karen Eversden