

Called to Order by Maria Hogan: Time: 6:37PM

Attendance: Maria X Blake X Lynne X Brian X Rebecca__ Aaron X Larry X
Guest: Steve Cook

1. Steve Cook Lawn Concern

Resident Steve Cook asked to address the Board concerning an issue he has had with others in the neighborhood allowing their dogs to urinate and defecate in his yard. The dog urine has killed spots of grass, and the dog feces is not picked up. Mr. Cook has approached the offending parties to resolve the issue to no avail. The Board discussed allowing the posting of small signs in the yard stating to keep off the grass. It was also discussed that an official complaint can be filed with the Board so the Board can address the problem with the offending parties. A third option discussed was for Mr. Cook to contact Animal Control about the problem. Mr. Cook will purchase a couple small signs to put in his yard and will file a formal complaint with the Board. The Board will follow up with the offending parties. Mr. Cook will update the Board as needed.

2. Treasurer's Report – Lynne presented the treasurer's report.

OCTOBER:

Expenses:

City Of Lafayette Utility (Water)	\$13.56
Mailbox Repair	81.68
Stamps	146.00
Printing (Meeting Packets)	67.50
Welcome Gift	18.73
Printing (Holiday Party Invites)	51.95
<u>Tipmont</u>	<u>472.48</u>

OCTOBER TOTAL \$851.90

NOVEMBER:

Expenses:

Baker Electric – 50 N Entrance	167.50
<u>Tipmont</u>	<u>477.00</u>

NOVEMBER TOTAL \$644.50

DECEMBER:

Expenses:

Mailbox	\$85.00
Holiday Party	\$1709.73
<u>Tipmont</u>	<u>480.45</u>

DECEMBER TOTAL \$2275.18

December Income from Holiday Party: \$450.00

Total Expenses 4th Quarter = \$3771.58

Total Yearly Expenses = \$20,971.82

Checking Account Balance = \$16,706.72

Edward D. Jones Balance = \$28,709.99

Note: Will work to save and transfer money to ED Jones account.

3. Election of Officers

Maria stated her intention to not serve more than one term as President. A motion was made by Lynne to nominate Blake as Board President with a second by Brian. The nomination was unanimously approved. A motion was made to nominate Larry as Vice-President by Blake with a second by Brian. The nomination was unanimously approved. Lynne stated her willingness

to remain as Secretary but would not remain as Treasurer for the next term. A motion was made by Lynne to nominate Aaron as Treasurer with a second by Maria. The nomination was unanimously approved. A motion was made to nominate Lynne as Secretary by Maria with a second by Brian. The nomination was unanimously approved.

President: Blake Sempstrott

Vice-President: Larry Hancock

Secretary: Lynne Burns

Treasurer: Aaron Meister

4. Insurance Update:

The Board received a letter from Cincinnati Insurance regarding liability coverage. Lynne contacted the local insurance agent and was informed that a new application for insurance must be filled out to renew insurance coverage as the three year policy will expire in March 2025. Lynne will follow up with the agent to see that a new application is completed.

5. Irrigation/Watering 50 North Entrance:

The watering of plants at the 50 North entrance has become a problem for John & Kathy McGraw as they stated they are not physically able to water the monument areas. Brian and BettyJo Chupp offered to take over the plantings and the watering next spring for the 50 North entrance.

6. Complaints about residents:

The Board has received several complaints about the behavior of residents in the neighborhood. An incident occurred at the Annual Meeting where two residents behaved in a disrespectful manner towards the Board, resulting in complaints from other residents who attended the meeting.

7. Holiday Party Follow Up:

Thirty-one people RSVP'd to the party. Twenty-seven people attended. From reports, the attendees had a nice time.

Meeting Adjourned at 7:57PM.

Respectfully Submitted,
Lynne M. Burns
WVEOA Secretary/Treasurer