

Lambeth Estates Board of Directors Meeting

Meeting Minutes

June 14, 2023

Present: Linda Shein, Todd Shein, Charles Lewis, David Flory, Julian Tilman, Don Long, Frank Tucker (Nancy Kimner gave her proxy to Linda Shein)

1. Call To Order

The meeting was called to order at 6:31 p.m.

2. **Approval of Meeting Minutes (May 20, 2023).** Todd made the first motion, 2nd by Frank Tucker. Motion carried.

3. **Selection of Board Officers & Executives serving the Board** – David Flory nominated Todd Shein. 2nd motion made by Don Long to have Todd act as President/Chairman of the Board. All were in favor. Motion carried. Vice Chair – Julian Tilman – Motion made by Todd Shein. 2nd made by Don Long. Motion carried. Todd nominated Linda to the post of Secretary/Treasurer. Discussion took place on the accounting package that will be implemented in conjunction with the website development. 2nd made by Julian. Motion carried. David Flory will take the executive position of Vice President. There were no objections to his assignment. The Architectural Review Committee will add Frank Tucker as member at large. Linda and Nancy will work with Frank, assisting with inspections in the community.

4. OLD BUSINESS

HOA Act on Guide – The HOA Act as previously approved, will be utilized as the guide for covenant enforcement at Lambeth Estates HOA. Further development will be POLICY. This will entail issuing the policy for Covenant Enforcement and the information will be placed on the website for the community to access.

Current enforcement action gives the homeowner 30 days to comply and at that time the Board of Directors may fine the homeowner \$50.00 and \$1.00 per day that the covenants are not brought into compliance.

Discussion on upcoming events will be broadcast on the website and via email to the homeowners. A picnic will be planned and Frank Tucker offered some funding, Don Long offered to help prepare the barbeque. More information will be forthcoming.

The next meeting will be in September, 2023.

Organization Name

Meeting Minutes, June 14, 2023

Page 2

Adjournment – Todd made the motion to adjourn at 7:15 p.m., and Don made the 2nd motion.
Meeting adjourned.