

LENNOX ISLE HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD

2-13-08

Board Members present and accounted for: Jonathan Yellin, Mika Garry, Maria Zvolenski, Jill Maurer & Lea Amico Absent

Open Forum – A resident reported the Bougainvillea by the walk gate needs to be trimmed. Another resident would like to see the fence fixed (Jane reported that it had been) and how much a wall would cost vs. having the security detail.

Jonathan Yellin called the meeting to order at 7:20 pm.

Mika made a motion to accept the minutes as read second by Maria Zvolenski. All in favor motion carried.

Tot Lot Update – Since Jill was absent, Jonathan gave brief update on the improvements that are being made at the Rec area. The Gerber Group is moving a little behind schedule due to equipment delivers. The over all project is going well.

Jane will get a No Trespassing sign to be installed by the basketball courts stating the time everything closes (10:00 PM). The sign needs to look like all the others. Jane will get it from Postal Craft.

Mika thinks the swing set needs to be painted. Maria made a motion second by Mika to have the swing set paint but the price should not exceed \$500.00. All in favor. Motion carried.

The Board would like to see a few trees planted for shade by were the benches have been placed. Jane will have prices for the next meeting.

Pre paid maintenance and security for off site owners - The board discussed how to get the maintenance prepaid for a year from renters. We do collect a security deposit of \$500.00 now. No motion. Tabled.

Block Party – Jane will get information from Char Hut. Any one else with other ideas can get the information and present it at the next meeting.

Maria made a motion seconded by Mika to adjourn the meeting.

Respectfully,

Jane M. Brock
Property Manager