

LWCCOA Board of Directors

Meeting Minutes for

September 9, 2023

This meeting was conducted in the Recreation Center and via Zoom

1. Roll Call and Call to Order
 - a. Attending: Scott Whitmire (chair) Rici Peterson (secretary), Don Olsen (Vice Chair), Steve Ford (COA Treasurer). Judy Sims joined at 9:25AM
 - b. LWCHA Community Manager Dena Patterson was in attendance. 8 COA homeowners attended.
 - c. Quorum established; meeting called to order at 9:05 am.
2. Approval of Minutes
 - a. Scott moved and Rici seconded to accept minutes of 8-12j-23 BOD meeting; minutes approved unanimously.
3. Homeowners Forum
4. Discussions
 - a. The Board reviewed the latest edits to the Memorandum of Understanding between COA and LWCHA Draft as of 8/21/23. Gene has suggested changes, Rici moves to accept proposed changes and table vote until the next meeting. Second by Steve approved unanimously.
 - b. Discussion of reserve funding possibilities. Culverts and drains should be kept by the master association.
 - c. Steve is working with Farmers Insurance to get a quote for Hazard insurance. Will submit for bid with Cincinnati Insurance as well.
5. Adjournment: Meeting was adjourned at 10:31n am.