

LANDMARK MEWS COMMUNITY ASSOCIATION MINUTES
Board Meeting June 13, 2012

The June LMCA board Meeting was held on Wednesday, June 13th, at the home of Joel Kaplan, 6309 Chaucer View Circle. Members Present: Dan Aminoff (President), Delia Riso, Linda Carter, Bill Gaffney, Joel Kaplan, Tom Craig and new Board Member, Bill Evans. Also present were Roger Casalengo (Property Manager), Marty McDonald (Treasurer), and Heather McGhee (Secretary). Also in attendance were homeowners Bill Evans, Simon Bennett, Jane Perino, Star Straff, Chris Dale, and Helen Fisk. Dan convened the meeting @ 7:00pm.

Secretary's Report

Heather asked if everyone had looked over the minutes.

Joel Kaplan moved to approve the May minutes. Linda Carter seconded. Approved 6-0

Board Elections

Dan explained the nomination and election process to fill Loren Sciorba's vacant Board seat. He then named those who had shown interest in the position; Star Straff, Michael Davids and Bill Evans. All of whom had sat down and had a discussion with Board Members. He then called for nominations.

Joel Kaplan nominated Bill Evans. It was seconded by Bill Gaffney. Approved 4-2

Since Bill Evans nomination was approved, it wasn't necessary to call for other nominations.

Delia Riso then announced that she would also be resigning from the Board. She was happy to see Bill appointed and after some discussion Delia agreed to stay on for another month so that she can vote on her replacement.

Next Dan announced that a new Vice President needed to be appointed and that Bill Gaffney had volunteered for the position.

Joel Kaplan moved that Bill Gaffney be appointed Vice President. Bill Evans seconded. Approved 7-0

Financial Report

Marty said that there were no unusual expenses for the month of May. He continued by saying that a CD will come up in August and that there was a significant amount of money in the checking account. Bill E. then asked about how much cash LMCA has on hand, and Marty answered, about \$290,000 will be left after the final payment for the road work. Dan then asked who the approval signatures were, and Marty said that it was him and Loren. Being that Loren is no longer a Board member Dan will need to go with Marty to the bank to get his name added and Loren's removed.

Property Report

Roger began by saying that he had taken the ballast out behind Dan and Tom's homes, power washing had been done on some of the walkways, some pavers had been repaired

and that work had been done near the Berm fence. He said that he would have two landscape proposals to present at the July meeting. He explained that Stevenson must be maintained by LMCA until the sound wall is put in and that private property signs had been taken down for painting. He also circulated a virtual drawing of a possibility for a gate on the Berm. Dan then suggested coming up with a lighting proposal for that area as well.

Roger then moved on to discuss the Welcoming Committee and said that they still had two new residents to attend to. So far, the committee has welcomed 27 residents to the community.

Presidents Report

Dan reported that there had been no significant issues during the month of May and that they were still thinking of ways to upgrade the security throughout the community.

Other Business

Bill E. asked about the status of the HOT Lane project and it was noted that monthly meetings will soon start taking place.

Executive Session

As policy is not discussed in executive session, Dan closed discussion and the Board entered executive session.

Bill Evans moved to enter Executive Session. Seconded by Joel Kaplan. Approved 7-0,

At the conclusion of the executive session, the Board reconvened in public session, as required by the Property Owner's Association Act.

Delia Riso moved to confirm that an architectural standard had not been violated in connection with a homeowner's windows. Seconded by Bill Gaffney. Approved 7-0

There being no further business, Bill Gaffney moved that the meeting be adjourned, and it was seconded by Delia Riso, so the meeting was adjourned at 8:13 PM.

The Board's next regularly scheduled monthly meeting will be on July 11th at Joel Kaplan's home, 6309 Chaucer View Circle at 7:00 p.m.

Respectfully submitted,
Heather McGhee
Secretary, LMCA