

TOWN HOMES AT LUDLOW BAY ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 3, 2019

1. The meeting was called to order by President Richard Bleek at 3pm. Present were Linda Brown, Treasurer, Lewis Hale, Secretary and John Witte, Vice President.
2. Linda provided the a copy of the budget for discussion.
3. The minutes of the June 3 board meeting were reviewed and approved. Lewis will post to the website.
4. Board candidates were discussed. Lynn Griffes has expressed interest in being on the board and so the board agreed to expand the board to 5 members.
5. The owner of 30 Heron is renting their town home in violation of Jefferson County zoning and our rule on short term rentals. The new board will decide on a course of action.
6. Lewis will reconfirm the annual meeting time and location to owners by email.
7. The maintenance schedule and list or projects was discussed. The damage to the sprinkler system from items stored in the sprinkler control rooms was discussed. Apparently OK for now but will be discussed with the technician during the next annual inspection.
8. The new board will schedule a walk around of the property. Of concern is the condition of some parts of the fencing. Deficiencies in exterior appearance items that are an owner responsibility will be addressed individually with owners rather than emailing the entire list to all owners.

The meeting was adjourned at 430pm.

Respectfully submitted, Lewis Hale, Treasurer.