

Latham Park Homeowners Association
Board of Directors Meeting
Wednesday May 18, 2022, 6:00pm

Call to order: Denver Fox called the meeting to order at 6:05 pm

Quorum was established: in attendance via zoom call was Denver Fox, Haley Pereira, Fernando Pedromo, Emily Wilcheck, and Laura Caprio representing Don Asher & Associates.

Absent: Bill Colburn

Minutes: No prior minutes were provided by Melrose to approve.

Financials: Denver Fox reviewed the March financial provided by Melrose.

Collections: There are no major collection issues currently.

Committees:

ARC: make sure the ARC has access to the caliber portal they will need to register from the link that Taisha provides before the link expires.

Communication committee: David Kilmore is testing the Wi-fi at the pool area.

Events: Friday May 20th there will be a cookout at the pool with food and drinks.

Denver Fox made a motion to approve \$500 for the events committee. Emily Wilcheck seconded. All were in favor motion passed.

Grounds: Jason gave an update on the playground, there have been some issues on zoning and permitting there will be an install date coming soon.

Emily Wilcheck made a motion to hire the new landscaping company TLM at an annual rate of \$86.030. Fernando Pedromo seconded. All were in favor motion passed. TLM will be removing the hedges at no cost.

Pool gate is in limbo with permitting it should be fixed soon.

Old Business: Denver Fox made a motion to approve Five Star painting in the amount of \$ 17,100 for interior and exterior work and pool furniture. Haley Pereira seconded. All were in favor motion passed.

Denver Fox made a motion to hire Goldstar to repair pavers in the amount of \$1800. unless they can get James to beat the price and he has the proper insurance. Emily Wilcheck seconded. All were in favor motion passed.

New business

Emily Wilcheck made a motion to approve the tree removal at the expense of homeowner. Denver Fox seconded. All were in favor motion passed.

Board positions

Denver Fox -President
Fernando Perdomo -Vice president
Haley Pereira- Treasurer
Emily Wilcheck – Secretary
Bill Colburn – Director

All were in favor motion passed.

A discussion was made on the interpretation of the pool rules posted at the pool regarding overnight parking, unauthorized residents and if the rules were sent to the membership. Reimbursing the homeowner for his towing expense has been tabled until further research.

Denver Fox made a motion to extend voting for the amendments. The board will need to consult with their attorney on quorum and percentages of the votes. Haley Pereira seconded. All were in favor motion passed.

Next meeting date: June 15, 2022, at 6:00 pm

Adjournment: With no further business meeting was adjourned at 8:15 PM