

# *Lancaster*

## **BOARD OF DIRECTORS MEETINGS MINUTES**

**Monday August 10, 2020**

**9:00 a.m.**

**Ballroom of the Kings Ridge Clubhouse**

**(Meeting also on Zoom and conference call)**

1. Call Meeting to Order - The meeting was called to order at 9:01 am
2. Establish Quorum Present - With 4 of 5 directors present quorum was achieved. William Hughes is absent.
3. Proof of Notice – Meeting notice was posted in the clubhouse and by the entrance of the sub-division and sent by eblast to the residents.
4. Pledge - The pledge was administered.
5. Approval of Minutes – Motion to approve the Special Board Meeting in July 13<sup>th</sup> made by Mr. Choice Edwards, second by Margaret Goedeker. All in favor. Motion passes  
Motion to approve the Board Meeting in June 8<sup>th</sup> made by Dolores Thomas second by Margaret Goedeker. All in favor.
6. William Hughes joins the meeting via Zoom at 9:12am
7. Motion to ratify Dora Landscaping completing the irrigation repairs for \$3,039.75 in full or \$607.95 over five months. Dolores Thomas makes the motion Choice Edwards seconds. All in favor.
8. Announcement Virginia Scigliano stepping down immediately following the conclusion of this Board Meeting. Dolores Thomas will be stepping down by the end of the year.
9. Management to call Sherwin-Williams local branch to verify the warranty and how long is the good for, 5 or 7years.
10. Motion to ratify Millenium Lawn Services as the interim landscaper for the community for \$2,900.00. Margaret Goedeker makes motion Dolores Thomas seconds. All in Favor
11. Motion to remove the driveway violations from lots 38 and 7 and to not violate any resident for tire tracks on the driveways caused as a result of the PDC application. . Motion made by Choice Edwards second by Margaret Goedeker. All in favor
12. Motion to approve the new committee members as seen in the Lancaster webpage. Motion made Margaret Goedeker second by Choice Edwards. All in favor

13. Motion to adjourn the board meeting made by Choice Edwards second by Margaret Goedeker at 11:38am. Motion to adjourn the board meeting was passed unanimously