

Lancaster at Kings Ridge Neighborhood Association, Inc. BOD Meeting

May 10, 2021, held at Kings Ridge Clubhouse

- Barbara (Kay) Weiss called meeting to order at 9:00 am
- Quorum was established: Barbara (Kay) Weiss, Margaret Goedecker, William (Bill) Hughes, Pat Kehoe and Linda Lawson were present.
- Certification of Notice presented
- Pledge of Allegiance

April 12, 2021 minutes presented. Barbara (Kay) Weiss motion to approve the minutes, second by William (Bill) Hughes. 1 Nay. **Motion carried.**

Treasures Report – by Margaret Goedecker

- In good standing, report attached on last page – No action taken

Manager's Blue Water Report as of last month – by Katie Perez with Blue Water

- In good standing, report provided – No action taken

Committee Reports

1. Kings Ridge Committee Liaisons report by Dolore Thomas –
 - Discussion held on Community Garage Sale. Margaret Goedecker motioned for Dolores Thomas to share with the Master Board, that the Lancaster Community will participate in the Community Garage Sale. Motion was second by Pat Kehoe. **Motion carried.**
 - Discussion held on allowing Amazon to install KFB system at the King Ridge gates. Margaret Goedecker motioned for Dolores Thomas to share with the Master Board, that the Lancaster Community rejects their permission to allow Amazon access to our gates. The motion further states that only the Village and Emergency staff should be granted gate access. Motion was second by William (Bill) Hughes. **Motion carried.**
2. ACC Master Board - Chris Weiss – no report
3. Lancaster Neighborhood Networking report by Helen Bohannon – no action taken
4. Lancaster ACC report by Tim Cronin – no action taken
5. Opticaltel report by Choice Edward – no action taken
6. Lancaster Website report by Dolores Thomas - no action taken
7. Land Maintenance report by John Lawson, no action taken

Lancaster at Kings Ridge Neighborhood Association, Inc. BOD Meeting

8. Welcome Committee report by Susie Pamplin (absent) – no report
9. Sunshine Committee report by Janet Nestle (absent) – no report
10. Entertainment Committee – no report
11. Emergency Preparedness report by Margaret Goedecker, no action taken
12. Ladies Luncheon report by Tim Cronin – no action taken
13. Decoration Committee report by Linda & John Lawson – no report
14. Mulch Committee report by John Lawson – no action taken
15. Roads and Painting report by Margaret Goedecker – no report

Old business

Board to review appointments, reappointments and necessary changes to committee (board is working on this and will have confirmation at the June 14th meeting) – No action taken

New Business

1. Mulch – 2022 Budget & Current Guidance – Discussion held
Barbara (Kay) Weiss motion to research the Lancaster Governing Documents, the Lancaster articles and the wording of 4.7(4) and the BOD will come to the next meeting with a motion. Motion was second by Margaret Goedecker. **Motion carried.**
2. Determination of BOD officers term lengths
 - Barbara (Kay) Weiss - 2022
 - Margaret Goedecker - 2023
 - William (Bill) Hughes - 2023
 - Linda Lawson - 2024
 - Pat Kehoe - 2022Motion by Barbara (Kay) Weiss and second by Margaret Goedecker.
Motion carried.
3. Vote to change signatories on accounts where necessary

Motion by Margaret Goedecker to update the account signatories with Barbara (Kay) Weiss, President and Margaret Goedecker, Treasurer.
Update the First Horizon Certificate of Deposit signatories to Barbara

Lancaster at Kings Ridge Neighborhood Association, Inc. BOD Meeting

(Kay) Weiss, President and Margaret Goedeker, Treasurer. Motion second by William (Bill) Hughes. **Motion carried.**

Establish date of next meeting is June 14, 2021

Barbara (Kay) Weiss motion to adjourn at 10:06 am, second by Margaret Goedeker

Linda M Lawson
Lancaster BOD, Secretary
Approved June 14, 2021

APPROVED

Lancaster at Kings Ridge Neighborhood Association, Inc. BOD Meeting

May 10, 2021 Treasurer's Report

April 1, 2021 Operating Account Available Balance		\$ 24,501.52
April 1, 2021 Payments	SecoEnergy (March Service)	184.31
	Opticaltel (April Service)	3,927.61
	Blue Water Management (April Service)	400.00
	Blue Water Web Hosting (April)	25.00
	First Insurance Funding (April Payment)	234.69
	Blue Water (Print/Copy/Supplies) (March)	62.65
	Dora Landscaping (April Service)	3,750.00
	Dora Irrigation Repair (March Service)	188.39
April 15, 2021 Payments	April Reserves	\$1,632.10
	GeekITDown (March Service)	35.41
April Deposits to Operating Account		+ \$ 12,439.96
April 30, 2021 Operating Account Available Balance		\$ 26,501.32
 May 1, 2021 Operating Account Opening Balance		 \$ 26,501.32
May 3, 2021 Payments:	Seco Energy (April Service)	\$ 190.71
	Opticaltel (May Service)	3,927.61
	Blue Water Management (May Service)	400.00
	Blue Water Web Hosting (May Service)	25.00
	First Insurance Funding	234.69
	BW Copies/Print/Supplies	59.19
	BW Misc. Admin and General	104.00
	BW Postage	8.80
	BW Sunbiz Annual Report	61.21
May 10, 2021 month to date Deposits to Operating account		+ \$ 7,296.43
May 10, 2021 Operating Account Available Balance		\$ 28,786.54
May 17, 2021 Payments	Dora Landscaping (May Service)	\$3,750.00
	GeekITDown	93.77
	May Reserves	1,632.10