

Lancaster at Kings Ridge Neighborhood Association, Inc. BOD Meeting

June 14, 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

May 10, 2021 minutes presented. Barbara (Kay) Weiss motioned to approve the minutes; Margaret Goedecker, second. **Motion carried unanimously**

Treasures Report – by Margaret Goedecker

- The Operating Account is in good order, report attached on last page.
- Margaret motioned to NOT renew the First Horizon Bank Certificate of Deposit and to roll the money over to the existing Lancaster Reserves account at Centennial Bank; Barbara (Kay) second. **Motion carried unanimously.**

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. KR Master Board Liaison Report (Dolores Thomas) – see Kings Ridge bulletin
2. KR Neighborhood Networking Committee Report: (Helen Bohannon) –
 - Helen Bohannon has resigned. The board thanked Helen for her service as chair and her service to the neighborhood.
3. Architectural – NARC (Lou Halter) – No action taken
4. Opticaltel Coalition (Choice Edwards) – No action taken
5. Lancaster Website (GeekITDown, Tom Lundy)
 - Dolores Thomas inquired why the draft 2021 Annual meetings minutes and MRTA notice are not uploaded. Previous boards have posted draft minutes and the Master Board posts draft minutes. Barbara (Kay) Weiss motioned the Board will take the posting of draft minutes under advisement; William (Bill) Hughes second. **Motion carried unanimously.**
 - Barbara (Kay) Weiss motioned that the secretary, Linda Lawson, take over as liaison with GeekITDown, Tom Lundy, effective immediately.

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The board thanked Dolores Thomas her service. William (Bill) Hughes second. **Motion carried unanimously.**

6. Lawncare (John Lawson) – Report provided; no action taken.
7. Welcome (Bob & Susie Pamplin) – No report.
8. Sunshine (Janet Nestel) – No report
9. Entertainment/Activities (Helen Bohannon; Linda Cronin; Chris & Kay Weiss; Bob & Susie Pamplin) – Report provided; no action taken.
10. Neighborhood Emergency Preparedness (Margaret Goedeker) – Report provided.
 - Barbara (Kay) Weiss motioned that the Board remind residents via an Email blast that they are responsible for tree damage, etc. on their property; Linda Lawson second. **Motion carried unanimously**
11. Ladies Luncheon (Linda Cronin) – There will not be a luncheon in July and August
12. Decorations (Linda & John Lawson) – no report
13. Mulch (John Lawson) – no report
14. Roads – no report
15. Painting – no report

Old business

1. Committees Member Confirmation, Possible Consolidation & Review – Discussion held.
 - Barbara (Kay) Weiss motioned that the Committees be consolidated reducing the number of committees as defined below; second by Margaret Goedeker. **Motion carried unanimously**
 1. Lawncare and Mulch
 2. Architectural – NARC
 3. Neighborhood Emergency Preparedness
 4. Reserves Roads, Paint & Infrastructure
 5. Entertainment & Ladies Luncheon
 6. Welcome & Sunshine
 7. Networking
 8. Decorations
 - The board thanked Bertha Halter and Bernadette DuBuss for their service. Margaret Goedeker motioned to dissolve the ad-hoc Finance Committee; Barbara (Kay) Weiss second. **Motion carried unanimously**

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2. Mulch – Discussion held

- 4.7 is still being drafted by BOD.
- Barbara (Kay) Weiss motioned the below decision regarding mulch for 2021; Margaret Goedeker, second. **Motion carried unanimously**
 - For 2021, the existing Reddish Brown Large Pine Nugget mulch from 2020 should be sufficient. Homeowners, at their own expense, may elect to refurbish the mulch beds with the same large pine nugget. No ACC application is needed.
 - If a homeowner, at their own expense, wishes to change the color and type, of their mulch, the only choices are: red or brown, nugget or shredded. An ACC application is required, as outlined in the Community Declaration of Restrictive Covenants Kings Ridge at Clermont, Article XV Section 7 – Please refer to the Kings Ridge Website (kings-ridge.net). The Lancaster NARC can approve this application without Kings Ridge ACC approval.
 - As part of the 2022 Lancaster Budget planning, the board will be looking to furnish large pine nuggets to replenish the neighborhood mulch beds in order to manage the overall cost.
- Dolores Thomas presented a 2022 Mulch proposal for board consideration. Barbara (Kay) Weiss motioned the Board will take the proposal into advisement, Margaret Goedeker, second. **Motion carried unanimously**

New Business -

1. Dolores Thomas presented her written resignation as the Lancaster liaison to the Master board. The board thanked Dolores for her service and accepted her resignation.
2. Margaret Goedeker motion to accept Barbara (Kay) Weiss to serve as the interim liaison for 2021; Linda Lawson second. **Motion carried unanimously**

Open Forum - none

Establish date of next meeting is July 12, 2021 Barbara (Kay) Weiss motioned to adjourn at 9:43 am.

Linda M Lawson

Lancaster BOD Secretary

12-June_2021 Approved as amended

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June 14, 2021 Treasurer's Report

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 (May Payment)	234.69
	BW Copies/Print/Supplies (April)	59.19
	BW Misc. Admin and General (April)	104.00
	BW Postage (April)	8.80
	BW Sunbiz Annual Report	61.25
May 17, 2021 Payments	Dora Landscaping (May Service)	\$3,750.00
	GeekITDown	93.77
	May Reserves	1,632.10
	Ruggieri Law (MRTA Statement, Title review)	292.50
May 2021 Deposits		\$11,916.47
May 31, 2021 Operating Account Closing Balance		\$ 27,638.17
June 1, 2021 Operating Account Opening Balance		\$ 27,638.17
June 1, 2021 Payments		
	Seco Energy (May Service)	199.84
	Opticaltel (June Service)	\$ 3,927.61
	Blue Water Management (June Service)	400.00
	Blue Water Web Hosting (June)	25.00
	First Insurance Financing (June Payment)	234.69
	Blue Water (Copy/Print/Supplies)(May)	30.30
	Blue Water Misc. Admin & General (May)	1.75
	Blue Water (Postage)(May)	5.50
		\$ 22,813.48
June 2021 Deposits to date		\$ 9,241.39
June 14, 2021 Operating Account Balance		\$ 32,054.87
June 15, 2021 Payments		
	Dora Landscaping (June Service)	\$ 3,750.00
	June Reserves	1,632.10