## Levy Townhouse Owners Association, Inc.

## Annual Meeting Tuesday, May 10, 2022 6:30 P.M. <u>MINUTES</u>

**Board Members Present:** Edward Mireles, Irene Tomei, Bill Renton **Board Members Absent:** Martha Rodriguez **Homeowners Present:** Cheryl Faimon, Juanita Charles

- I. Call to Order the meeting was called to order at 6:35 PM
- II. Proof of Notice of Meeting or Waiver of Notice Quorum was established (4 proxies and 9 were present)
- III. Approval of Minutes Motion to approve minutes was made by Edward Mireles and seconded by Irene Tomei. Motion carried.
- IV. Officers Report Edward Mireles reported.
  - A. Began Greenbelt perimeter fence replacement
  - B. Installation of tile stripe in Community Pool.
- V. Treasurer's Report
  - A. As of May 10, 2022, checking account balance is \$14,127.30; savings balance is \$7,885.54.
  - B. 2022 Assessment Fee Collection
    - 1. 94 properties, as of May 10, 2022, 75 are Paid in Full (79.8%)
    - 2. There were 24 total payment plans this year with 5 payment plans remaining to be made by May 31, 2022.
    - 3. By May 31, 2022, 80 will be paid in full (85%)
    - 4. Currently there are 14 properties not paid and no payment plan in place.
    - 5. Two delinquent accounts are still with the attorney.
  - C. Cost update for four (4) Perimeter Fence areas (Military Drive, Brownleaf (car wash), Pinn Road and Greenbelt) starting in 2013 to 2022 is \$57,334.51.
    In 2021 49 sections along greenbelt were replaced at a cost of \$14,690.00 and in 2022 seven (7) sections were replaced at a cost of \$1,925.00.

## VI. Report of Committees

- A. Pool Committee
- B. Paint Committee

## VII. Unfinished Business

- A. Mailboxes
- B. Perimeter Fence
- VI. New Business
  - A. Request for city do traffic study to adjust speed limit in neighborhood to 15 or 20 mph.
- VIII. Announcement of Election Results Election results were reported by Edward Mireles, Teller Committee Member:

78 Ballots mailed out and 17 returned 1 Year Term Bill Renton received 17 votes Anthony Obiako received 0 votes

2 Year Term Irene Tomei received 15 votes Patty Escamilla received 15 votes Janeen Mireles received 1 vote Martha Rodriguez received 3 votes

I move that we accept the report of the Teller Committee. Motion made by Irene Tomei. Motion seconded by Bill Renton. Motion carried.

Bill Renton, Irene Tomei, Patty Escamilla and Martha Rodriguez will be the new board members.

The new board will meet in June 2022 – Date, time, location TBA

IX. Adjournment – There being no further business to come before the HOA, the meeting was adjourned at 7:32 P.M.

Respectfully submitted, Bill Renton, secretary/treasurer