

Lexington Estates First Homeowners Association

Meeting Minutes November 15, 2005

Note: the 15th was the earliest Tuesday a room could be reserved.

1. The meeting was held at the Great Falls Library in the small conference room and the president, Eldin Leighton, called the meeting to order at 7:04 pm.
2. The meeting was attended by: Eldin Leighton, Mark and Erin Summerfield, John Small, Ed Heberg, Paul Thorman and Joel Prostick.
3. The October 2005 minutes were approved as submitted.
4. Mark Summerfield gave the treasurer's report and it was approved. Four members have outstanding dues. One paid the title company, two moved away and have not been contacted yet, and one has not responded to repeated notifications.
5. Beth Garrigan, who was not present, informed the board prior to the meeting that there was no ARB activity for the month of October.
6. Ed Heberg reported that the lands and grounds committee had completed its work for the year.
7. Neighborhood Watch committee had no changes to report.
8. Hospitality / Newcomers Welcome Committee had no changes to report.
9. School Site Sale Committee had nothing new to report.

Old Business

10. Erin Summerfield submitted notes of a special meeting held by the prior board on January 11th, 2005. The purpose of the meeting was to discuss services that could be provided by the Property Management People, Inc.

New Business

11. January 17th was selected as the tentative date for the 2006 Annual General Meeting. A newsletter draft announcing the meeting will be revised at the December meeting and prepared for mailing before or on the 17th of December so that the required 30 days prior written notification will be satisfied.

12. Mark Summerfield submitted his resignation to be effective as of the 2006 Annual General Meeting citing increased duties at work precluding his continuing to serve on the board. Mark will have completed two of his three year term as director. Currently he fills the role of treasurer.

The meeting was adjourned at 8:13 pm.