

## **Lexington Estates First Homeowners Association**

### **Meeting Minutes**

**December 6, 2005**

1. The meeting was held at the Great Falls Library in the small conference room and the secretary, John Small, called the meeting to order at 7:05 pm in the absence of the president, Eldin Leighton, who was out of town on business.
2. The meeting was attended by: Mark and Erin Summerfield, John Small, Ed Heberg, Jeff Rainey and Joel Prostick.
3. The November 2005 minutes were approved as submitted.
4. Mark Summerfield gave the treasurer's report and it was approved.
5. ARB committee reported no activity for the month of November.
6. Ed Heberg was notified of two dead willow trees on the common area that could potentially damage a VEPCO power transformer and/or adjoining members' property when they eventually fall. Ed will look into having them removed.
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. There was no old business.

### **New Business**

11. Final meeting notification would be communicated via post card which the secretary will mail before December 17<sup>th</sup> giving 30 days prior notice of the January 17<sup>th</sup> annual general meeting.
12. Mark Summerfield submitted his resignation from the board effective at the annual general meeting.

The meeting was adjourned at 7:50 pm.