

## **Lexington Estates First Homeowners Association**

### **Meeting Minutes**

**March 7, 2006**

1. The meeting was held at the Great Falls Library in the small conference room and the directors called the meeting to order at 7:05 pm.
2. The meeting was attended by: John Small, Brian Pepper, Brian Thompson, John McGeehan, Larry Goldfarb, Joel Prostick, Paul Thorman, and Lenny Smith.
3. The three directors: John McGeehan, Lenny Smith and Larry Goldfarb, appointed the officers of the board. There was a motion to elect the officer as follows:
  - John McGeehan, President, Director, 1-year term
  - Lenny Smith, Vice President, Director 3- year term
  - Larry Goldfarb, Secretary, Director 2-year term

The motion to appoint the above officers was carried.

4. The minutes of the December 6, 2005, January 17, 2006 and February 28, 2006 meetings were read to the attendees and were approved as submitted.
5. The new board appointed Brian Thompson, ARB Chairman for the next year. Brian will be assisted by Jeff Rainey and Mark Toughiry in accordance with the February 28, 2006 meeting. Dev Margaf will be in charge of lands and grounds, and Hansen Wu will be in charge of the web site. Paul Thorman offered to assist Hansen Wu with the web site.
6. Previous ARB issues were discussed including reminding new homeowners to submit changes to the ARB for review. Appropriate issues house colors, pools and other structures were discussed. The attendees decided that the ARB submittal form should be on the web site.
7. The attendees made note that the general tenor of the annual meeting was to keep the association but that little change in the community was desired.
8. The newsletter was discussed. A newsletter will be published. Also a list serve will be set up for the webs site. Members can subscribe to the list serve if they so choose.
9. Lands and Grounds. Obtain bids for the upcoming spring mowing and for yearly tree service. No other lands and grounds news at this time.
10. Dues Assessment. Motion to keep the dues at \$50 per household for the next year. Motion was carried.

11. School Site Land. Discussion of the property. Decided to allow Jeff Rainy to continue to monitor the intentions of the Board of Supervisors with respect to the future use of that land.

### **Old Business**

12. There was no old business.

### **New Business**

13. New officers were signed in.
14. Treasurers Report. One outstanding homeowner on the dues. Treasurers' report was received and approved.
15. Budget for 2006 was discussed. The budget has a slight deficit but it was thought that the deficit may be made up with a lower cost for moving and tree trimming. The 2006 budget was approved by the board.

Meeting Adjourned at 8:40 pm.