

Lamp Lite Park Homeowners Association

Annual Meeting Minutes

May 19, 2022

Meeting began at 6:02 pm.

Introduction of the Board of Directors:

- President – David McManus

Members Present: Paul Hartley, Vanna Vigil, Dixie Longman, David McManus, and Rebecca McNeil. 1 Proxy was received. Quorum not met.

Introduction of Heritage Property Management Team:

- David Caldwell (Absent)
- Barbara Butzen and Sarah Aragon

Review and Approve of 2021 Annual Meeting

- Motion to approve 2021 minutes M/S/C 0 opposed

Unfinished Business

- Triangle common ground needs to be kept up, looks really bad.
- A question about the when the annual dues are sent out was asked. They are sent June 1 and due by August.
- Dues were increased this year because of management costs not because of water.

New Business

- David mentioned putting clover in the grass area to make it easier to maintain.
- One of the irrigation pumps needs to be rebuilt but it is on the back burner for now.
- Need to get bids to get rid of stumps and a few trees on the common ground.
- Trees on Santa Clara side along the fence lines need to come down.

Proposed Budget for 2022

- Dues increased to \$250 on January 1, 2022
- Motion to Approve the budget as written. M/S/C 0 opposed

Nomination of Board Members

- David McManus will remain on the board however, the HOA is looking for volunteers for the Board as David's availability is limited.
- No new nominations at this time.

Meeting adjourned at 6:29 pm

Minutes taken by
Sarah Aragon

Heritage Property Management