

**Lake Redwine Plantation Board of Directors**

**Agenda**

**Regular Meeting**

**Date/Time: Tuesday, October 25th, 2021/7:00**

**Meeting Location: Club House**

**Purpose/Objectives of the Meeting:** The objectives of the meeting are:

1. To Receive Treasurer’s and Community Manager’s Reports
2. To discuss and decide on current agenda items

**Preparation for Meeting: Read/Bring:**

1. Board Packet
2. Calendar/Rankings of Proposed Business Items
3. All additional documents and correspondence received as applicable to the Board meeting objectives

**Call to Order:** Michael Frigo – President

**Visitor Registration and Roll Call:**  Sheila Meshanko – Secretary

**Attendees:**

Present Absent

 Michael Frigo – President X \_\_\_\_\_\_

 John Herman – Vice President X \_\_\_\_\_\_

 David Boivin – Treasurer X \_\_\_\_\_\_

 Sheila Meshanko – Secretary X \_\_\_\_\_\_

 Steve Sharp– Director At Large \_\_X\_\_\_\_

 Jamie Shear – Community Manager X \_\_\_\_\_\_

Homeowners in Attendance: Jennifer Hulsey, Mike Hulsey, Roy Sowers, Sarah Sowers, Kara Miles, Lynne Crump, Ed Crump, Kimberly Campbell

**Welcome/Opening Comments /Announcements:** Michael Frigo, President

**Reading of the Minutes:** Approval of the minutes from the September 28th, 2021 BOD Meeting

 **Motion:** Motion by David Boivin seconded by Sheila Meshanko to approve the minutes from the September

 28th, 2021 BOD Meeting as published. **Approved: 5-0.**

**Reports and as Applicable, Action Requested:**

1. Treasurer’s Report: David Boivin

 **Assets:**

Bank

1015 Cash CIT Bank 239,260.23

1016 Cash Marina CIT Bank 53,057.25

1018 Cash Checking Social Committee UCB 1,870.12

1020 Petty Cash Checking CIT Bank 3,190.04

1021 Cash Lake Reserve UCB 5,784.80

1022 Cash General Reserve UCB 3,813.04

1026 General Reserves ICS- CIT Bank 238,852.16

1. Lake Reserve ICS- CIT Bank 7,404.23
2. Marina Reserve- CIT Bank 38,149.44

1030 United Bank Wealth Management MMA - Reserves 258,115.11

1031 United Bank Wealth Management MMA – Lake Reserves 64,813.74

 Total Bank $ 914,310.16

1. Community Manager Report/Information: Jamie Shear
* Formed a Common Area Committee. Steve Sharpe will be the Board Liaison.
* A Security Camera Vendor was selected to replace old cameras and add new cameras.

**Unfinished Business: None**

**New Business: List of Items/Presenters/Time and Action Required**

* Small landscaping proposal( $2115) by Russell Landscape approved 4-0
* Security Cameras proposal for ($21,000.00) was approved 4-0
* Tree removed in front of the Clubhouse. It will be replaced.

**Committee Updates:**

* + Lake Committee
* Dam inspection submitted to the State. No issues with monthly inspections.
* Lake Committee and volunteers researched our swan capacity. They found out that we can have more swans that first thought. However, our issue is we have too many from the same gene pool. Their recommendation is to remove 6-8 younger swans and replace them with swans from a different gene pool. This will help eliminate inbreeding that can result in deformities.
* The Lake Committee also recommended adding another female black swan as a mate for the current male black swan whose partner disappeared shortly after arriving on Lake Redwine.
* The Lake Committee would like to put together a long term plan for managing the swans and will seek a professional to help with this plan.
	+ Landscaping Committee
* Back entrance lights replaced
* Flowerbed cleanup and planting underway
* The board will be voting on landscape bids for tree removal and bush removal on the parkway.
	+ Tennis and Amenities Committee
* Not much has changed from last month
* Bids obtained to resurface tennis courts next year
* Volunteers picked up trash in September
* Removed old trash can. Will replace with new can.
* Pool- LRP will keep the same vendor as last year to monitor and maintain the pool
	+ Social Committee

 November 15th - Elevate Coweta Drive- resident volunteers will pack up meals and deliver to Elevate Coweta. The goal is to feed 76-80 families.

 December 4th - Santa will be at the Clubhouse for photos Saturday morning.

 December 5th – 5pm – 7pm Holiday Reception at the Club House

 December 7th – 7pm Annual meeting at Madras Middle School. Meet and Greet starts at 6pm.

**Other Matters Not on Current Agenda: None**

**Invitation to Residents to Speak:**

**Board Meeting Adjournment: 8:00**

**Motion:** Motion by Mike Frigo and seconded by David Bolvin to adjourn the meeting.

**Approved: 4-0.**

Next Scheduled Regular Meeting of the Board of Directors: December 7th 2021 – Annual Meeting

Regular Board meetings begin at 7:00 P.M. on the fourth Thursday of each month and the meeting location is in the community clubhouse unless a change notice is announced through the community website and bulletin boards.

Minutes prepared by Sheila Meshanko, LRP Board of Directors