Estates of London Bridge

Minutes of the Annual HOA Meeting October 26, 2015 at 7:30pm

Present: Caryn Dolan (VP/Social), Dina Alexander (VP/ARC),

John Lennick (Treasurer), Debbie Kneedler (Secretary),

Chuck Thornton (ARC), Josh Jenkins (ARC)

Location: New London Township Building

Community Members Present: 9 - Attendance Sheet Recorded

Meeting called to order at 7:35pm by Dina Alexander

2014 minutes

 The minutes from the General Meeting of 2014 were put out publicly for review, along with Treasurer's Report, Board Ballot, Nomination form, sign-in sheet and directory.

Introductions

• Each Board Member in attendance introduced themselves by name, address, position and responsibilities to the members.

Nominations

• A ballot was put forth showing the current board. The ballot included the positions and remaining time for each term, along with the open position. Community members present voted to approve the board.

Treasurer's Report (John Lennick)

- John reviewed the Treasurer's report with all in attendance
- Basin reserve currently has \$56,000 with \$2,500 more to be deposited.
- HOA dues 17 past due, will send a reminder letter
- The HOA dues will be sent electronically for 2016 for all those who signed up, the others will be mailed
- IRS will be paid electronically for 2010 taxes due
- John will follow up with PECO about street light issues

Secretary Report (Debbie Kneedler)

- Directory is available, having trouble keeping up with email changes, suggested having a section/form on website for people to update.
- If you meet any of our new neighbors, please share my email <u>dakneed@aol.com</u>, or contact me with their information

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ARC Report (Chuck Thornton, Dina Alexander)

- Reminder that forms for any ARC changes are on the website and can be emailed or mailed to ARC
- Mike Halveck needed someone from ARC to visit his lot and decide if a tree that had fallen needed to be replaced. (Josh)
- Paul Dolan painted 2 of the green street signs, will finish in spring

Social Events (Caryn Dolan)

- Maybe a Community yard sale in spring
- · Neighborhood social to welcome new neighbors is planned for July
- Considering a Block party in late summer, before school starts

Welcoming Committee Updates (Dina Alexander)

No new information received

New Business

- President position is open, please feel free to nominate yourself or a neighbor
- Intersection of Thunder Hill & Hyde Park light is out (John/follow-up)
- Intersection of Thunder Hill & Kensington light flickers on and off (John)
- Trash Collection update Still trying to contact Penn Trash (Colin, Sam or Kim) for fulfillment of contract for \$62 quarterly trash fee (John)
- Need new signs for General Meeting, current signs are over 5 years old, and the sign placed at Cromwell 2 weeks ago was stolen (Caryn)

Motion to approve 2014 Meeting Minutes by Dina Alexander, seconded by John Lennick.

Motion to adjourn 2015 Annual HOA Meeting by John Lennick, seconded by Mike Halveck.

Prepared by: EOLB HOA Secretary, Debbie Kneedler