



## **BOARD OF DIRECTORS MEETING MINUTES**

Thursday, 05 March 2020 / District Residence Inn

In attendance: Charles Waterloo, Marshall Wade, Betsy Latham, Rob Peeples, Mukesh Kumar, Mike Mockbee, Gloria Scott, Mona Couey, Debby DeLashmet, John Lange

Absent: Ryan Gnemi, Brett Williams

- Meeting called to order at 6:04 PM.
- **MIKE MOCKBEE MOTIONED TO APPROVE THE FEBRUARY MINUTES. CHARLES WATERLOO 2ND. ALL AYE.**
- Marshall Wade gave a finances update and will send documents subsequently. There is \$26,168.09 cash on hand. Seven assessments were collected in February.
- Rob Peeples gave a camera update. Persistent rain is delaying completion of the electrical harnesses/meters and installation of the auxiliary pole at the south end of Roxbury. Everyone is waiting for the rain to subside and the ground to dry out to resume.
- Rob Peeples gave a radar speed sign update. Fabrication of the two steel posts is complete but persistent rain is making it impossible to get posts in the ground, particularly these since they are twelve feet above grade. Everyone is waiting for the rain to subside and the ground to dry out to resume.
- Rob Peeples gave a yard sign update. Higher quality, 100% metal signs are available for roughly double the cost (i.e., closer to \$2000). Group consensus is to get bids and proceed with metal. Final estimates will be disseminated asap.
- Info only. Dale Currie of the Lefleur East Foundation agreed to eliminate the pass-through fee for charitable donations. This will empower LOHO fundraising activities to a greater degree than was previously possible.
- Code Committee update: Betsy Latham, Debbie DeLashmet, Mukesh Kumar, and Rob Peeples met on 26 February to discuss the code policy and implementing a more

organized way to monitor the neighborhood using the newly adapted sectors. Near term plan is to baseline each sector and begin to initiate owner engagement as prescribed by the code policy.

A side discussion of the full board involved feral cats in the neighborhood and best way to resolve that. Mona Couey will investigate and present possible options at the next meeting.

- Social & Welcoming Committee update: Next social still on track for 24 March. City of Jackson is being coordinated with to block the north end of Eastline Dr. A new reminder email being in the next day or two. Still looking for more activity ideas.
- Safety & Security Committee update: new policy not yet available for review but will be emailed asap and voted on at next meeting.
- **CHARLES WATERLOO MOTIONED TO ADJOURN AT 6:48 PM. ROB PEEPLES 2ND. ALL AYE.**