

Lily Lake Property Owners Association, Inc.
Board of Directors Meeting
January 8, 2025

The meeting was called to order. Roll call with all members present: Ron Larsen, Sue Eisenhart, Bob Kovar, Teresa Simpson, and John Samsa.

Reading of the previous meeting minutes was waived and approved.

Old business:

- The Whispering Pines fence is still in litigation.
- For those who have repaired the fences around the compound and pool, thank you!
- The fence contractor will be here the week of January 20th to finish repairing all the other fences that were damaged by Hurricane Milton in October.

New business:

- 2025 Proposed Budget – We are currently \$75,000 shy of making the budget for 2025. Bob Kovar motioned to approve the proposed 2025 Budget with the maintenance fees going up by \$24 per month beginning in July 2025. John Samsa seconded the motion. All were in favor.

Additional Information:

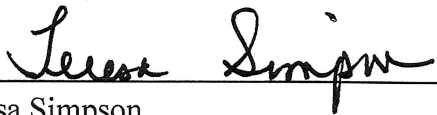
- The drains in the park have been overly costly and this is one of the expenses that has been financially cost.
- Looking to repave Lily Creek Way; but this is on hold because of the extreme costs involved. The Fairway bridge is also a concern.
- The maintenance fees will now be \$175 a month because expenses overall have gone up. This park is 30 years old – upkeep is ongoing and costly. Most of the big projects are on hold. But there will be patches on Lily Creek Way.
- The fence on the compound will be fixed by members of the community to save us money.
- The Clubhouse main drain of the toilets plugged up. The cost for a plumbing house call and cleaning up the bathrooms was approximately \$1,000. These things have to be done and the costs add up and are unexpected.
- The fence on the golf course will be fixed by a contractor. That's a chain link fence on Hole #3 and heavier fence posts will be installed.
- There is a light in the library that needs to be fixed (reported by Mary Alice Osterhout).

Questions from the floor:

- Can maintenance fees be paid with a credit card? No, it's not as simple as it seems. It will not happen currently, because there is a fee involved.
- Has the cost of replacing the Fairway bridge been added to the maintenance fees? No, this is a future cost which would involve an overall assessment when this comes.
- Are volunteers required to turn in paperwork for what they do? Ron answered: "the only thing that has changed is that any activities must have a paper trail to account for any monies spent or taken in."

With no further business, the meeting adjourned at 1:20 p.m.

Respectfully submitted,



Teresa Simpson