## Lily Lake Property Owners Association, Inc. Board of Directors Meeting April 30, 2025

Roll Call of Board Members: Present were Ron Larsen, Bob Kovar, Jerry Gallo, and Teresa Simpson. Absent was Chasity Carpenter

Meeting was called to order at 1:02 p.m.

Reading of the previous meeting minutes was waived.

It was motioned to adopt the 2025 Amended Budget and seconded. The Board voted to accept the 2025 Amended Budget.

An outline of the road seal coating schedule was given:

- June 2 (green) Par Drive and Fairway Blvd
- June 3 (blue) Allies Pass, Par Drive, Village Blvd, and Azinger Lane
- June 4 (red) Fairway Blvd, Village Blvd, and Sandwedge Drive
- June 5 (yellow) the rest of Village Blvd

These streets will be closed for the whole day. Questions: What is the timeframe? It could be 6 to 7 hours for them to be drivable. If you need a copy of the map and schedule, extra copies are available in the Office and also posted on the bulletin boards. Can we park in the Clubhouse parking lot? Yes, for that day. How much is this costing? \$30,000

FWC was called regarding the gators.

What is the age limit for this community? 80% of the residents must be 55+ How do you determine the age of the residents? Not really sure.

Motion to close the meeting was given at 1:14 p.m.

Respectfully submitted,

Teresa Simpson, Board Secretary