

Lily Lake Property Owners Association, Inc.
Board of Directors Meeting
May 16, 2025

Roll Call of Board Members: Ron Larsen (present), Bob Kovar (absent), Jerro Gallo (present), Teresa Simpson (present), and Chastity Carpenter (absent)

Meeting was called to order by Board President Ron Larsen at 1:00 p.m.

Reading of the previous meeting minutes was waived.

Old Business:

- Road seal coating to be done in June (as previously announced)

New Business:

- Results of the vote on the internet proposal: 362 total votes: 240 yes; 122 no
Votes were counted by: Ernie Reid, Teresa Simpson, Cheryl Coppo, Linda Eich, and Ruth Alford. Jerry Gallo made a motion to approve the Comcast contract as approved by the community. Seconded by Teresa Simpson. Motion carried.
- Jerry Gallo made a motion to approve the increase in maintenance fees to include the internet services (currently \$31 per month). Seconded by Teresa Simpson. Motion carried.

Meeting was adjourned at 1:05 p.m.

Questions after the meeting:

What will the increase in maintenance fees be? \$55 per month (\$24 previously approved + \$31 for internet services)

When will this take place? Effective date is July 1, 2025.

Will Comcast come and install for us? Yes, you can call them if you need installation help

Is there a local number? Comcast will provide us with contact information

Respectfully submitted,

Teresa Simpson