

# **Marshes at Lanceford Homeowners Association**

## **Board of Directors Meeting Minutes**

At 96343 Windsor Drive and on GoToMeeting

January 23,2025, at 6:30 pm

### **BOARD MEETING DRAFT MINUTES**

#### **BOARD MEMBERS PRESENT**

President: Leslie Boette

Vice President: Ashley Powell

Secretary: Heather Abdulameer

Treasurer: Patrick Orr

Director at Large: Susan Whelton – Not in attendance

#### **ASSOCIATION MGMT**

Jackie Maderski

Anna Camargo

#### **I. CALL TO ORDER AND ESTABLISH A QUORUM:**

President Leslie Boette called the meeting to order at 6:31 p.m. and there was a quorum present as list above.

#### **II. APPROVAL OF PRIOR BOD MEETING MINUTES:**

##### **a. September 19, 2024, meeting**

Ashley Powell made a motion to approve September 19, 2024, Board of Directors meeting minutes. Heather Abdulameer second the motion to approve. Motion passed unanimously.

##### **b. October 9, 2024, meeting**

Patrick Orr made a motion to approve October 9,2024, Board of Directors meeting minutes. Heather Abdulameer second the motion to approve. Motion passed unanimously.

##### **c. November 7, 2024, meeting**

Heather Abdulameer made a motion to approve November 7,2024, Board of Directors meeting minutes. Patrick Orr second the motion to approve. Motion passed unanimously.

#### **III. MANAGEMENT/TREASURE'S: - Jackie Maderski**

Jackie Maderski gave the Management report- see attached report

#### **IV. COMMITTEE REPORTS:**

##### **a. ARC- Paul Kicker**

##### **1. Paul Kicker replacement**

Heather Abdulameer made a motion to appoint Julie East to the ARC committee. Ashley Powell second the motion. Motion passed unanimously.

**b. Property/Landscape Committee- Paul Kicker & Ashley Powell**

**1. Paul Kicker replacement**

Les Boette to replace Paul Kicker until volunteers come forward.

Paul Kicker has gone over all the items and issues he has been handling with Les Boette.

**c. Social Committee – Ashley Powell**

Ashley Powell stated that Jennifer Harper needs to be reached out to and see if she is still on the social committee.

**d. Amendment Committee-**

Nothing new to report

**e. Newsletter- Susan Whelton**

Newsletter has been suspended for now. Ryan does not have the time to work on.

**V. UNFINISHED BUSINESS:**

**a. M@L HOA Organization Chart- Review**

**b. Trees**

**i. Dublin Court common area fallen tree-** Has been resolved

**ii. Trees north of 96045 Windsor Drive-** Has Been resolved

**iii. Trees north of 96173 Windsor Drive-** Has been resolved

**iv. The dead tree in common area walkway to dock-** Needs to be cut down.

**c. Declarations: draft changes / amendments**

**i. “Master Plan” reference in the Declarations-** Jackie to check with the county.

**VI. NEW BUSINESS:**

**a. Review draft of the Annual meeting minutes-**

Reviewed no changes to be made

**b. Annual meeting feedback-**

The Board felt Annual went very well.

**c. MSBU (Municipal Service Benefit Unit) Option-**

Discussed and looking into

**d. Parking on streets-**

The Board and homeowners in attendance discussed a few options on how to address the parking issues going on in the committee.

**e. BOD objectives for 2025-**

Amendment changes, money building

**f. Any other business**

No other business.

**VII. OWNERS FORUM:**

No further questions or comments.

**VIII. NEXT MEETING DATE:**

Next Board of Directors meeting will be held April 24, 2025 @ 6:30 pm at 96343 Windsor Drive

**IX. ADJOURNMENT:**

Heather Abdulameer made a motion to adjourn the meeting. Patrick Orr seconded the motion. Motion passes unanimously. The meeting adjourned at 7:38pm.