# Lansing Ridge II Homeowners Association, Inc

## Minutes of the Board of Directors Meeting March 28, 2023

## **BOARD MEMBERS PRESENT CONSTITUING A QUORUM:**

Rick Sibert, Tom Gatza and Barry Johnston. Sara LaPointe with Bayside Management Services is also present along with a several homeowners.

## **CALL TO ORDER:**

President Rick Sibert called the meeting to order at 7:00 p.m. at the St. Timothy Lutheran Church.

#### **PROOF OF NOTICE:**

Proof of notice was posted in accordance with the By-laws and Florida Statutes.

#### **MINUTES:**

A motion was made by Rick and seconded by Tom to approve the 1/24/23 minutes of the Board of Directors Meeting; all in favor.

#### **OFFICER REPORTS:**

Treasurer- Tom will work on updating the mailing address for bank statements.

#### **COMMITTEE REPORTS:**

ARC approvals –Tom moves to ratify the approvals, Barry seconds: all in favor.

## **UNFINISHED BUSINESS:**

**Speedbumps**- An owner present reports he attended the City Council meeting and presented his case regarding speedbumps along Lansing Street. The City indicated they would investigate. Monitoring strips will be installed to count traffic and identify speeds. The will also review for repaying needs.

## **NEW BUSINESS:**

**Violations-** Discussion held regarding violations outstanding; 2417 Wolf Creek needs a letter for a car with four flat tires; roofs need to be looked at for cleaning needs. Discussion regarding plant sales out of a home. Barry discusses homes with holiday decorations still in place. Notes will be made for the next inspection.

**Rules** – Tom discusses proposed rules and asks board members to review for further input and revision. Discussion follows.

## **QUESTIONS FROM THE FLOOR:**

• Discussion is held regarding community signage.

## **ADJOURNMENT:**

As there was no further business, a motion was made and seconded to adjourn at 7:39 p.m. These minutes are being submitted by Bayside Management Services.