

Lockwood Chase Community Association – Annual Meeting

May 22, 2023

7:00pm-8:30pm

Agenda

1. Roll Call (Attendance) – 7:00pm-7:05pm
Eileen Solarz, Rich Fonash, Nancy Hirschle, Kevin and Kathy Ryan, David Brant, Jeff Berkes, Marie Shaible, Richard Sleet, Jim and Sara Nelsen, Matt and Linette Prusinowski, Craig Kelican, Harvey and Patricia Bower, Tim Sellers, Kyle McGrath, Joe Cecco, Joe Keefer, Jim Greco
2. Approve the minutes from May 19, 2022 Annual Meeting – 7:05pm-7:10pm
Approved with no objections or questions
3. Election of LCCA Board Members – 7:10pm-7:25pm
 - a. President – Open Joe Keefer
 - b. Vice President – Open Craig Kelican
 - c. Treasurer – Nancy Hirschle
 - d. Secretary – Harvey Bower
 - e. Operations / Social Events – Kyle McGrath
4. Reports from Board Members (Old Business) – 7:25pm-7:50pm
 - a. President / VP
 - i. New Home Sales – Prices continue to rise with several over \$1M
 - ii. Pond plantings and shore line stabilization
 - iii. Renegotiation of Lawn Mowing Contract
 - iv. Removal of Dead trees at the bottom of Trout Run (liability risk to neighbors)
 - b. Treasurer
 - i. 2022 Expenses and Budget Review
Dues were raised last year and report shows balance can cover expenses this year. Tree project on Trout was a large expense. Only two homes have yet to pay but are in contact to make payments. Renegotiated contract for landscaping will reduce unexpected price fluctuations.
 - c. Secretary
 - i. Status of changes to volunteers
 1. Sunshine Fund/Welcoming Coordinators - Elaine Scott and Linette Prusinowski
 2. Lockwood Facebook Admin – Barb Peterson
 3. Lockwoodchase.com Admin –Barb Peterson
 4. Keeper of the Volleyball Net - Dianne Casper Now held by Kyle McGrath
 5. Luminaries Coordinator– Jan Justin

- 6. Keeper of the Lockwood tent – Mary Jo Greco Looking for a new keeper please email LCA inbox if you can store this.
- 7. Graduate Banner – Kathy Azar
 - ii. List of Contact Lists and Referral Lists
- d. Ops / Social Events
 - i. Halloween Party/Parade
 - ii. Easter Egg Hunt
 - iii. Summer First Fridays
 - iv. Annual Eagles Tailgate
 - v. Suggestions for Potential New Events?

Linette has offered to help with social events and communications. Some ideas suggested include adult events in the neighborhood, bingo, and local outings for neighbors.

- 5. New Business – 7:50pm-8:25pm
 - a. Pursuit of By-law changes to introduce fees, discussion of costs and allocation of funds
New board will iron out specifics but amending the buy-in for new residents has many in favor. Buy-in could raise revenue without raising dues.
 - b. Cottonwood Drive Tree pruning, thinning of the 28 Zelkova trees
Matt's contact has recommended pruning the trees in the median. Harvey's contact recommended the contrary. New board will be investigating a path forward to ensure the trees stay as healthy and attractive as possible.
 - c. Dumping of private property into common space- discussion on how to handle
The dumping in question relates to yard waste dumping on HOA property in the woods. The board has informally requested that the resident dispose of yard waste through Township program. Other measures do not exist formally in By-laws. General consensus that dumping should not be permitted. Board will discuss with East Goshen to see if any recourse is available. Current board is resistant to having to be responsible for enforcement. New board to discuss at first meeting.
 - d. Fundraising for common space
Jeff Berkes has done a wonderful job spear heading the pond project and maintenance. Most of the labor and expense has been his own. Jeff is wondering if the neighbors would like to participate in fundraising or donations to more products for the pond and surrounding area. One idea is a Lockwood Chase calendar. Jeff is a talented photographer and could make a calendar with pictures of our neighborhood. All proceeds could go to the project. Also if neighbors would like to donate money or specific products, Jeff has a runnign list of items requested including seed, erosion blankets, fencing supplies (for ongoing maintenance), and flowers. He has the list of specified species. Please reach out to the LCA inbox and I will get you in touch with him for the lists.

The Ryan's are not satisfied with the geese population and movements through the common areas. Many neighbors on the meeting call have expressed contrary opinions. The new board will be examining what has been done so far and what, if any, other things may be done.

Alterations to the common area will be weighed against the desires of the whole neighborhood.

Sara Nelsen has requested some communications be put out to the neighborhood regarding speeding and stop sign observance. Many others on call agree and an email and facebook post will be sent out. Please remind all drivers in your household to observe traffic laws as some of the drivers in question appear to be young drivers. Also please watch for children playing, walking and crossing the roads in the neighborhood especially in the warmer months.

6. **Wrap-up and Adjourn Meeting – 8:25pm-8:30pm**