

**LAKESIDE TOWNHOUSE ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 3, 2020**

I. Call to Order and Roll Call

The meeting was called to order at 8:13 a.m. via teleconference.

Board Members Participating Were:

Linsey Hempel, President

Sabra Calzone

Nina Wise, Vice President

Chuck Randles

Representing Basic Property Management was Gary Nicholds. Erika Krainz of Summit Management Resources was recording secretary.

II. Approval of Amended Declarations

The following items were clarified:

1. Section 6.1.E. – The two walls around the patios are technically an individual owner responsibility but can be painted by the Association when the buildings are painted.
2. Section 6.2 – “Windows and trim” is interpreted to include the window sash.
3. Section 9.2.E. – Owners may not erect fences.
4. Section 9.2.O. – A definition of service or emotional support animals is not required.

Motion: Linsey Hempel moved to approve the Amended and Restated Declarations. Chuck Randles seconded and the motion carried unanimously.

Action Item: Gary Nicholds will consult with the attorney about scheduling a Town Hall meeting (on a Tuesday, Wednesday or Thursday at 6:00 p.m.) to present the Declarations to the owners and email them to all owners prior to the meeting.

Linsey Hempel noted there should be a DocuSign included with the Declarations for owners to approve the amendments.

III. Other Business

A. *Landscaping*

Motion: Chuck Randles moved to approve the Neils Lunceford landscaping proposal previously approved by the Board by email. Sabra Calzone seconded and the motion carried with Nina Wise abstaining.

IV. Adjournment

The meeting was adjourned at 8:25 a.m.

Approved By: _____
Board Member Signature

Date: _____