

# Minutes of the Lytham Condominiums Owners Association Board of Directors Organizational Meeting Wednesday, October 27, 2021

The Lytham Condominiums Owners Association Board of Directors met on Wednesday, October 27, 2021 at 109 Leamer Court at 1:00 PM. Catherine Lane, Deborah Hays and Glen Meisner (The Board) were in attendance.

The Board reviewed and discussed Chapter III Board of Directors contained in the Bylaws. The Board set the second Wednesday of each month at 1:00 PM as the regular meeting date of the Board. The meeting will be held at the home of one of the board members.

The Board elected Glen Meisner as President and Catherine Lane as Vice-President. The Board named Jim Lane, Treasurer and Ruthann Papke, Secretary of the Lytham Condominiums Association for the remainder of this year and for 2022. Terms for The Board members will be until the next Annual Meeting.

The Board briefly discussed appointing the committees to develop the masterplans for landscaping and long-term maintenance for the Lytham Community. This will be an agenda item for the November Board meeting.

The Board received a request from Catherine and Jim Lane, 43 Leamer Ct to construct a raised deck to the rear of their condo. The deck will match the existing footprint of the existing concrete patio which measures 9'-2" x 11'. The existing steps from the main floor of the condo unit down to the current concrete patio will remain. The deck and railing will consist of the same building materials as the other decks in the neighborhood. Glen asked Catherine "were there going to be footings"? Their contractor determined that footings were not necessary since the deck would be supported by the existing slab. Deborah and Glen felt the plan looked good and granted verbal permission today in the event the contractor can actually start on Friday, October 29, 2021 as he indicated. Final approval will be formally documented at the next monthly meeting in November.

The next scheduled meeting is Wednesday, November 10, 2021, 1:00 PM at 107 Leamer Ct.

Prepared by Glen Meisner

