

# LOMAA BOARD MEETING MINUTES

Monday, October 7, 2024

***In-Person Meeting - CAC Rm B***

12-1:00 PM

CALL Meeting to order – 12:00 PM

- Establish Quorum: Peggy, Ron and Debbie present; Paul absent

## OPENING BUSINESS

- Member and Guest Introductions
  - Oak Forest, Pythian Court, Riven Rock, Oak Vista, Mount Vista, The Orchards, Twin Lakes, Falgreen I, Quail Run, Fairfield, Oak Island

## CONTINUING BUSINESS

- Approve 8/5/2024 minutes - Approved
- Treasurer's Report - Ron Bickert
  - We currently have \$577.30 in our account; our 2025 budget will exceed that amount so we will need to bill for 2025
  - Peggy and Ron will work on an email invoice for each sub-HOA with a due amount of \$1.00 per household in the sub-HOA.

## WORKING SESSION

- Review LOMAA Website and provide feedback for changes
  - General Feedback:
    - Should the website be available to others than LOMAA members
    - Do not want to enter passwords for each tab; not user friendly
    - Need to have a tab that outlines costs and benefits of being a member of LOMAA
    - Link to Davis-Stirling.com would be helpful
  - Debbie presented that we are currently in discussions to move the website to the OVA webpage:
    - Common platform, look and feel for users
    - Single point of entry/password required
    - Information available for all; OVA and sub-HOAs have similar requirements
    - Reduces workload and costs to LOMAA

- Need to agree with OVA on maintenance, rules and protocol for updating
- Should LOMAA be categorized differently than OVA clubs?
- Terry Parker and Mike O'Leary have volunteered to help with this once we have direction.

#### OPEN FORUM

- Would like an online demo of how to get a FINCIN number at the next meeting; discussion about whether the injunction filed by CAI or bills in House would make registration by 1/1/2025 necessary. We will have an update for you at the December meeting.
- Susan Hoffman from PAS indicated at the September quarterly meeting that they would begin registration in November to meet the January 1, 2025 deadline.
- Debbie will not be at the November meeting;

ADJOURNMENT - 1:08 PM

#### NEXT BOARD MEETING:

- Monday, November 4, 2024 NOON, CAC Rm B

#### NEXT QUARTERLY MEETING:

- Wednesday, December 18, 2024 4 PM, West Rec Center