

**London Towne Homeowners Association
Board Meeting**

October 27, 2005

ATTENDANCE:

Approved

Robin Peralta, President (arrived late)
Joe Climo, Vice President (arrived late)
Mike Mallon, Secretary
Sally Saucedo, Treasurer
Michele McCormack, Director

Jessica Azzarano, Sequoia Management
Samantha Winterstine, Recording Secretary

CALL TO ORDER:

The secretary called the meeting to order at 7:00p.m.

RESIDENT FORUM

Resident expressed concerns about the proposed 3-way stop on Ealing Court and Gothwaite Drive and a 3-way stop on Gothwaite Drive and Billingsgate Lane. Another resident stated that he felt that Leicester Court should be made a 4 way stop rather than a 3 way. A resident expressed concerns about changing the directions on Leicester for the safety of the children. A resident stated that installing the stop signs would take away Public Street parking on Paddington, Billingsgate and Gothwaite.

MINUTES

The Board reviewed the September 22, 2005 and October 11, 2005 Board of Directors meeting minutes. A motion was made to accept the minutes as amended, seconded and approved.

COMMITTEE REPORTS:

Patricia Jackson, Block Captain Committee Chair stated that they are having their next meeting November 6, 2005 at 2pm. Sally Saucedo will represent Board at the meeting.

Lori Bethea, Declaration Amendment Committee Chair, stated that she has information for the Board to discuss and give feedback at the next meeting.

ARCHITECTURAL APPLICATIONS:

The following applications were presented to the Board:

- A. Tharefall (6041 Billingsgate Lane) – front and storm door, windows – approved
- B. Brinkley (14728 Bentley Square) – Paint wood trim – approved
- C. Hippert (14821 Haymarket Lane) – Lighting and new windows – approved subject to windows having grids that are 8 over 8
- D. Perry (14823 Hoxton Square) – New front door – approved
- E. Frazier (14822 Haymarket Lane) – Wrought iron fence, and shutters – fence approved, shutters and trim color approved subject to it not matching direct neighbors.

F. Amburgey (14868 Lambeth Square) – New windows – approved subject to having grids that are 8 over 8

MANAGEMENT REPORT

Mrs. Azzarano, read over the management report.

A motion was made to review and approve the proposed 2006 Budget at the November 3, 2005 meeting, seconded and approved.

EXECUTIVE SESSION:

The Board recessed in Open Session and convened in Executive Session to discuss pending and proposed litigation as well as delinquent accounts at 8:17 p.m.

The Board reconvened in Open Session at 8:41 p.m.

ADJOURNMENT:

A motion was made, seconded and approved unanimously to adjourn at 8:42 p.m.