

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Jan 18, 2023

6P Zoom Member Meeting began

Board: Bill, VP and Karen, Treasurer, missing Lynne, Pres and Scott, Operations Mgr, also Elise McManus ROC CoOp Representative

Members: Stefanie D, Gretchen C, and Neil S.

Karen read the Minutes from our Dec 21, 2022 Board and Member meeting. Lee Oak still looking for a Member to offer to be Secretary.

Treasurer Report: Operating \$139,748.80, Petty Cash \$650, RE Taxes \$17,239.00, SRF Loan \$28,002.83, Capital Improvement \$47,526.78, and Priority Fund \$14,010.00. Elise to send Lee Oak Trending Report Template so Karen can track Cap Improves and Priority Funds.

Bill discussed that our new well house has its generator installed. The tie in to the main line of Lee Oak will be done in better weather. Hookups to each mobile won't happen just yet and all the roads will all be repaved after that.

Bill hasn't heard from Scotty, but as far as we know, there have been no major leaks or complaints about the water. Bill didn't want to say anything to 60 Michael Drive regarding putting all their trees and everything else into the sand pit as he didn't know if Lynne approved them doing this. But if Lee Oak ever is approved to turn the sand pit into more lots or something else all the removal costs will be covered by Lee Oak.

Hodges has changed Credit Reporting Company to AmRent and has run the three pending applications, all approved.

636P Bill motioned to end meeting, Karen seconded the Motion.