

## **AGENDA**

ANNUAL MEETING OF THE LAWSON HILL PROPERTY OWNERS  
Wednesday, March 15<sup>th</sup>, 2023  
Wilkinson Public Library Program Room, 100 West Pacific Avenue  
A light Meal will be Provided  
Doors will open at 5:00PM

MEETING WILL BE CALLED TO ORDER AT 5:30PM

1. **WELCOME**
2. **ROLL CALL – SIGN IN SHEET – PROXY - VOTER LIST**
3. **PROOF OF NOTICE OF MEETING:** The Notice for this meeting was sent via email January 18, 2023. A reminder notice was emailed February 13, 2023. The final packet including the agenda was emailed to all owners, March 1, 2023 and the Agenda was posted on the Lawson Hill web site and at the LHPOC Ancillary Post Office.
4. **READING AND APPROVAL OF THE DRAFT MINUTES FROM THE 2022 ANNUAL MEETING**
5. **BOARD REPORT - OLD BUSINESS**
  1. Update EPA
  2. Update Pedestrian Path
  3. Update Underpass
  4. Update Lot HI and G Density Transfer and School Parking Completed
  5. Update Relocation of the Single Track off Private Property.
  6. Update Replaced A Portions of the Stairs to the Playing Field
  7. Adoption of Amended Governance Policy
6. **BOARD REPORT - NEW BUSINESS**
  1. Explore Other Pedestrian Connections
  2. Relocate Portions of the Trail Connecting the Underpass
  3. Funding Enforcement
  4. CrossFit's New Home
  5. Road Overlay, Drainage, Speed Calming
7. **FINANCIALS: APPROVED 2023 BUDGET**
8. **ELECTION OF BOARD OF DIRECTORS:** There are 4 candidates vying for two seats. Incumbent Dean Bubolo, Ginny Gordon, Ryan Markey and David Eckman are running to fill the two vacant seats. These seats are for a two-year term.
9. **OTHER:**
  1. Water Shut Offs - Karen Guliemone, Public Works
  2. The Independent Lawson Hill Annexation Study Group Report
  3. Other
10. **ADJOURNMENT**