

Minutes of Board Meeting of 2/28/15

Present: Julie LaRue, Scott James, Diane Lumsden, Pam Snapp, Diane Ransleben, Mike Crews, Paul Riley, Paul Herndon, Wesley Diehl

>> Meeting called to order by Scott at 9:25 AM.

>> Minutes of 12/13/14 Board Meeting approved by Diane and second by Julie.

>> Diehl and Ransleben have been nominated to replace Snapp and Lumsden. Vote will take place at annual meeting.

>> Treasurer's Report

Lumsden presented Treasurer's report showed a balance of \$41,887.20. Of this, \$26,742.87 is bulkhead assessment funds. Assessments are due June 1st, 2015, bulkhead assessments are due August 1st, 2015. Bulkhead assessments will continue till 2017. Scott voted to approve the treasure's report. Second by Paul.

>> Annual LEPOA Meeting

Announcement will go out via mail and email 1 month prior as to give legal notice. Annual LEPOA Meeting will take place on April 25, 2015 at Bramlett Park. Members will be encouraged to pay their annual assessment of \$75 per lot which is due June 1st. Donations for food will be collected at the sign in table. Residents will bring their own drinks and chairs.

>> Park Bulkhead Replacement

Discussed a possible additional assessment.
Possible large sized concrete or stone blocks placed in front of bulkhead.
We will have a shortage at the end of the 5 yr. assessment of approximately \$25,000.
Phone call to TRA about permits or possible solutions to bulkhead decline.
Herndon may have a possible lead to broken concrete pieces to fill holes temporarily.
Vote to allot a max of \$2,500 for this type of repair if the concrete becomes available.
Motioned by Diane and second by Pam.
Paul Herndon and Paul Riley will head this if it comes available.

>> Maintenance Report

Mike Crews brought up concerns about people depositing tree branches off to the side of the road (before the Boat Park and after the nature sanctuary) under the power lines. Debris has been burned here. This could be a possible fire hazard and residents will be advised not to deposit tree branches under power lines. SHECO has restrictions for burning debris in ditches.

>> General Liability Insurance

Renewing D & O policy quote was about the same. Vote to renew. Motioned by Scott and second by Julie.

>>LEPOA sign.

Sign will be uniform with LEPOA park signs.

Sign to be placed along Toby Everret's property along LVE Drive. Vote to allocate \$1000 for sign. Motioned by Julie and second by Pam.

>> Motion to adjourn meeting by Diane and second by Scott

Meeting was adjourned at 11:15 AM

Julie LaRue, Secretary