

LEPOA ANNUAL MEETING MINUTES

SATURDAY APRIL 28, 2018

BOAT RAMP PARK

10:00a.m REGISTRATION

10:30a.m CALL TO ORDER

The meeting was called to order by Bill Heller LEPOA President at 10:30am at the Boat Ramp Park and Rosemary Schempp seconded the motion.

Quorum

Bill Heller asked for the certification of a quorum, Irma Crumby, Secretary, reported that she and Kathleen Knolle had a combined count of 27 including proxies. Paul Herndon stated our property owner count is 66 therefore the 40% quorum was met.

2017 ANNUAL MEETING MINUTES

Brief summation of minutes for 2017 and noted that all minutes are posted on the LEPOA Website.

Tip French made a motion to approve, seconded by Paul Riley.

Treasure's Report

Paul Herndon, Treasurer, presented the financial report, which included the year ending December 31, 2017 and four months ending, April 27, 2018.

He explained some of the expenses, noting the CT Corporation as the registered agent for LEPOA. The registered agent is responsible for maintaining the legal status of LEPOA and receiving any notices. Previously the registered agent had been an LEPOA owner.

There was some discussion regarding Bramlett Park could not be mowed due to very wet ground following the "big" spring rains.

OLD BUSINESS

During the previous year 2 building sites had been approved for garages on the properties of Burke and Ward.

Hurricane Harvey had caused a substantial amount of damage for homeowners and Point Park received some erosion damage during the storm. LEPOA had 10 loads of fill dirt spread by Ivy Construction to replace the eroded soil and rye grass seed was reapplied by Paul Herndon.

NEW BUSINESS

New Owners

Bill Heller mentions we had 4 new owners: Jeff and Barb Ward, William Chote, Todd and Beverly Ladd and Shawn Shoellmann.

HOA GOVERNANCE

Paul Herndon discussed board outsourcing duties of Treasurer and Secretary. Discussion followed by Rosemary Schempp, Ralph Lewis and Norm Young involving cost factor, continuity, deed restrictions, getting volunteers to accept positions and hiring a bookkeeper.

Peggy Riley made a motion to allow the new board to outsource the Treasurer and Secretary duties, if they deem necessary, at a cost not to exceed \$1000.00 per year, combined.

Randy Ransleben seconded the motion.

ELECTION OF BOARD MEMBERS

Kathleen Knolle counted the votes. All three nominees were elected Tom Patton, Bill Cottle and Mike Crews. Bob West and Irma Crumby will be returning. Bob West, Mike Crews and Bill Cottle, were not able to attend, an organizational meeting will be scheduled to elect new officers and to schedule quarterly meetings.

NOTE: Subsequent to the annual meeting the following officers were elected by the board: Bob West - President, Irma Crumby - Secretary and Tom Patton - Treasurer.

OTHER

Our meeting was briefly interrupted by a 3-4 foot rat snake. Board Members Paul Herndon and Bill Heller took appropriate action to relocate the snake and our meeting resumed.

Appreciation of outgoing board members

Paul Herndon asked the membership to thank the outgoing board members for their work and encouraged others to consider serving.

Betty Herndon motioned to adjourn the meeting and Rosemary Schempp seconded the motion. Meeting was adjourned followed by lunch at the Riley's. Delicious smoked brisket and ribs were served. Residents brought side dishes and desserts to share and a nice lunch was enjoyed by all. Lunch expenses were paid from individual donations and not LEPOA funds.

Submitted by:

Irma Crumby
LEPOA Secretary