

LEPOA ANNUAL MEETING APRIL 30, 2011

The LEPOA Property Owners Association held the annual meeting April 30th at the Bramlett Fish Park. President Cindy Gensamer called the meeting to order declaring a quorum of members present at 10:35. Thank you remarks made by Cindy for volunteers serving this past year, and board members introduced.

The minutes from the 2010 annual meeting were read by Betty Herndon; Al Gensamer moved we accept the minutes read, Rosemary Schemp seconds & the motion passed..

Phil Crumby gave the treasurers report. A few questions from Tip French & Dennis Raymond about various expenses -Phil explained costs. Dennis Raymond moved to accept, and Tom Patton Seconds &. The motion carried.

OLD BUSINESS:

Members & guests reminded about wake zones-Parking at the boat ramp park -Using placards so we will know cars belong to members/guest of LEOPA. Reminders were made to keep gate closed at park. A new sign will be made explaining parks use for LEPOA owners .

A letter from the Smith's read regarding Caraway lawsuit..

A motion was made by Peggy Riley to place the Caraway lawsuit as history and not expel any more time, energy, money, etc. on it any longer. Rosemary Schemp seconds & motion carries.

The newsletter was discussed and neighbors were asked to think about volunteering to help with it.

A reminder we need everyone to update contact information-email/phone/home address...

The LEPOA website was brought to attention. It can be used as a resource for information concerning neighborhood.

NEW BUSINESS:

Anne French made a plea to neighbors to have a work day to paint fence along 224. A sign up sheet passed around-work day will be May 21 at 8:30.

A thank you note from the Smith's written to the Fink's for their neighborhood crime watch & helping to catch criminals breaking in homes read.

Maaiké Hamel will be our reporter for the Cape Area Volunteer Fire Dept Board.

Cindy Gensamer reintroduced boat ramp parties to our neighborhood. We will try to meet quarterly with first meeting planned for May 21 @ 5:00.

Bret Baccus/Betty Herndon introduced the idea of annual party plans celebrating July 4th. This years party will be July 3rd with boat parade. Bret Baccus, Julie Larue, and other neighbors will host a cook out. More info to come-check your emails.

Richea Powell brought up the need to work on the boat ramp -part of the ramp has broken off.. Her brother-A contractor-has said he will volunteer his time/expertise if LEPOA will purchase materials needed.

Cindy Gensamer brought up the budget & the need for us to increase POA yearly fees & possibly institute a transfer fee when a property is sold. Betty Herndon provided information on waterfront neighborhoods & their POA fees in San Jacinto county comparable to Lakeview Estates.. This was discussed by all present..

A motion was made by Peggy Riley to institute transfer fee of \$75.00. Tipp French seconds and the motion carries.

A motion was made by Tipp French to increase POA fees to \$100 per lot with home on it, and \$53.00 per vacant lot. Jackie Easter seconds-Motion denied with vote of 8 in favor & 27 against.

A motion was made by Rosemary Schemp to have the POA fee set at \$125 per year on lot with house & \$60 per vacant lot. After much discussion & break -(during break LEPOA members looked at COLDSRING VOLUNTEER FIRE DEPT TRUCK-and Board Members discussed budgeting needs)

Rosemary amended her motion to state fees be set at \$150 per year on lot with house & \$60 per year on vacant lots. Dennis Raymond seconds. The motion is denied with vote of 30 in favor and 5 against, reason being there are not enough LEOPA property owners to be majority.

Cindy Gensamer presented a slate of officers willing to serve on board. Dennis Raymond made a motion we approve slate of officers by a vote of acclamation. Al Gensamer seconds & the motion carries. New officers to the board will be Matt Fink, Heather Moody & Mary Patton.

Alan Gensamer made a motion to adjourn meeting-John Lumsden seconds & motion carries. Meeting adjourned.