

LEPOA ANNUAL MEETING APRIL 28, 2012  
BOB BRAMLETT PARK  
MEETING CALLED TO ORDER @11:00 AM

Bret Baccus called the meeting to order at 11:00 am with 20 members present & 10 proxies for a total of 30 members meeting the quorum requirements.

Time was given to read minutes provided from last year's meeting. Steve Zavitz made a motion to approve minutes Tom Patton second & the motion carried.

Bret Baccus discussed the old business of the boat ramp & conditions of the bulkheads, giving information Mr. Moseley gave the board on the conditions of each.

Bret Baccus gave the Treasurer's report. Some of the major cost this year were Insurance, Filing to make HOA valid again, and tree removal after the drought. Betty Herndon made a motion to accept. Tom Patton second & the motion carried.

New Business was discussed with the introduction of changing the number of board members who serve on board. Dennis Raymond made a motion to change the number to 5 members. Rosemary Schemp seconds & the motion carries unopposed.

Rosemary Schemp reintroduced her amendment from last year to have dues set at \$150 per lot with house & \$60 per year on vacant lots. Tom Patton seconds. The motion is denied with 25 voting for 5 opposing.

An email from Mr Hamel regarding the volunteer fire dept was noted, and passed out at meeting.

Mr. Holdrup ask about community effort to oppose San Jacinto Tax Appraisal.

Tipp French made a motion an outside audit of treasurer's report be made-much discussion-Jacie Easter second. Motion denied 9 for audit & 20 oppose.

Bret Baccus seeked additional nominations for the board for 3 new members, as he introduced ballot prepared with those who had agreed to serve.

Richea Powell was added to those on ballot willing to serve;

Election held & new board members will be Norm Young, Dennis Raymond, & Ralph Lewis.

Jackie Easter thanked those who have served.

Anne French thanked all who showed up to help paint fence last year.

Cliff West moved we adjourn the meeting/Renee Crews second-Meeting adjourned.