

## LEPOA ANNUAL BOARD MEETING 4/25/2015 MINUTES

### Old Business

- Minutes from previous board meeting read by Julie LaRue. Motion to accept minutes by Diane Lumsden, second by Tom Grisham.
- Paul Riley was introduced to discuss bulkhead issues at Point Park. Paul has been investigating repair options for the bulkhead that is in need of repair at Point Park. There are 65 owners. The next assessment billing will bring us to a \$39,000 - \$40,000 balance for a new bulkhead. This is approximately half of what a new bulkhead will cost. In the next few weeks temporary repairs will be made to the failing bulkhead until we have the funds for a new bulkhead. \$2500 was allotted by the board for this project. Paul Herndon will assist Paul Riley in temporarily filling the deficits with appropriate material. Tom Grisham and Chris Clear volunteered to help Paul with acquiring the materials using trailers on May 17, 2015.
- New boat house built by our new residents, Jean Ann and Bob West. New home was built by other new resident, Toby Everett.
- LEPOA website was updated by Phil Crumby.

### Treasure's Report

- Diane Lumsden read treasurer report. Liability insurance has gone up a little, nothing significant. Taxes, office expenses, lawyer fees were all paid to complete formation documents. TRA permit fees were also taken care of. Mowing service and tree removal were the biggest expenses this year. Approximately \$6300 total expenses with a gain of \$19,000. Motion to accept treasurer's report by Jackie Easter, second by Tom Grisham.

### New Business

#### Social Items:

- Social events read by Julie LaRue. Irma Crumby is back to running marathons. Pam Snapp has started a running club in the area. The Progressive Christmas dinner was a hit and all who attended had a blast. Be on the lookout for the invitation to the annual 4<sup>th</sup> of July boat parade and bbq.

#### Maintenance:

- Maintenance update read by Scott James. Mowing at the Hwy 224 entrance has ended. Debris under the power line needs to be removed and this area needs to be kept clear of any branches or trimmings. Debris under power lines can be a fire hazard.
- Water line improvement email was sent to Jackie Easter. According to the email, this project will be starting soon. Information in the email was unclear and streets were incorrect. Tipp French was able to provide a little more information about the water line purpose but specifics still unknown.

### **Trespassing**

- Keep the sheriff and constable's phone numbers locked into your phones. If you see anyone suspicious, please do not approach them. Instead, call the authorities. Make sure you tell them you are at Lakeview Estates Drive off of Hwy 224 just before Cape Royale.....this makes a difference.

### **New Entrance Sign**

- \$1000 was allocated for new Lakeview Estates entrance sign. Placement of the sign will be along Toby Everett's property line. Exact location to be determined. Sign was unveiled to the residents Diane and Scott. Everyone was very pleased and excited.

### **Safety**

- Chris Clear mentioned that Cape Area FD has a boat for boat /water rescues. (Actually 2 boats....one is a Coast Guard boat). If you need rescue, call 911 and make sure you tell them you are out of Cape Royale if you are in the vicinity. Know your location at all times when boating. Do not call for rescue if you ran out of gas. Please practice boat safety at all times.
- Road safety was brought up by Diane West. Be careful due to some fast drivers and delivery trucks. Remind your delivery people to slow down. Practice caution around turns where visibility is limited.

### **History**

- John Lords passed away recently. He was one of the original Lakeview Estates owners. He built his home in 1970 (the home next to Scott and Emily James). He was regarded as always being a helpful neighbor and always lending a hand on projects around the neighborhood.

### **Election**

- The election was introduced by Scott James. 2 positions were voted on. Kathleen Ramsleben and Wesley Diehl were nominated for the positions. Neither nominee was in attendance. Vote was unanimous and both were elected to the LEPOA board.

Motion to adjourn meeting by Scott James, second by Tom Grisham.

Delicious bbq lunch was served and enjoyed by all.