

Members present: Ralph Lewis, Norm Young, Diane Lumsden, Pamela Snapp

Call to order 9:10

Approval of minutes from 11-2-13

Approval of minutes of special board meeting on 12-7-13

Treasurer report

We have \$16,174 in the bank. \$13,203 of this is set aside for replacing the Point Park bulkhead in the future. All bulkhead assessments have been received for this year.

Annual regular assessment statements have been sent out. Diane asked if Pam could send the updated contact list out to Board members.

Update: Legal Review of Formation Documents

Discussed options and decided to go forward with having lawyer draw up a letter document to be sent to owners stating they agree that LEPOA is legally authorized to conduct the business of property owners residing in Lakeview Estates. It will be mailed to owners for their signature of agreement. Requirement is two-thirds to agree.

Norm will contact attorney Richard Burroughs.

Bulkhead Repair: Report from Maintenance Committee

Paul Herndon, representing the committee, brought copies of Goehrs bid, said Padgett's bid is in process, and will ask Mosely to submit one. There are 3 sections in need of repair. The largest section approximating 100 feet needs new tie backs. The two smaller areas need facing boards. They are most concerned about the larger area repair.

Road Conditions

County assumed maintenance responsibility for our roads in Sept 1978. Recent rain has caused quite a mess. Norm agreed to contact the County Commissioner.

Annual Voters Meeting set for April 26

Discussed the preparations that need to take place before this meeting. Board will have a working meeting March 22 to prepare. Mowing – just before Easter would set us up for the meeting the following week. Ralph will contact the maintenance committee to arrange.

Paul Riley has volunteered to cook. Meeting notice will be sent out by newsletter in February and by US mail (with proxy) by mid March, with a final email reminder by April 12th.

Nominating committee comprised of Buckholz, Grisham, and Lewis are searching for 3 nominees to serve on board.

Meeting adjourned at 10:40. Next meeting will be March 22 at Lumsden's house.