

LEPOA Board Meeting - Minutes
Saturday, March 6, 2021 @10:00 am
Mike Crews' Residence
1253 Lakeview Estates Dr., Coldspring

CURRENT LEPOA BOARD:

Mike Crews, President
Bill Cottle, VP
Beverly Ladd, Director at Large
Tom Patton, Treasurer
Peggy Riley, Secretary

Call to Order @ 10:10am - Tom, Beverly & Bill via phone.

Prior Meeting Minutes: Approved as read by Mike.

Treasurer's Report: Approved as read by Tom.

Old Business: Review of Prior Meeting Action Items

Emergency Response exercise – Coordinating with Chris Clear. Targeting May/June
Park & Road work planning – Soliciting Bids
BRP Signage – Installed Dec 15, 2020
Note to Cape Royal regards boat ramp – Sent to Communicape (capepoa.net) on 2/21/21
BRP gate – Adjustment made, several Thank-you comments mentioned on FB page
Secretary email distribution update – Ongoing with latest Treasurer database update and in preparation for Annual Meeting

New Business

Real Estate activity: Ostrows recently purchased West property and adjacent lot

Architectural Committee: Anderson “no-exception” issued 2/25/21

Plan for Annual Meeting: Discussed and planned to go forward with Saturday, April 24th as scheduled in the past.

Action Items before Annual Meeting

Peggy / Mike – Finalize Proxy and any Ballots

Peggy – Review & Confirm Email Distribution List updated

Beverly – Chair Nominating Committee - Betty Herndon & Norm Young members

Calendar

Annual meeting – Tentative April 24, 2021

ADJOURNED 11:30am

Respectfully submitted: 3/8/21

Peggy Riley, Secretary

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