

Approved

LEPOA Board Meeting – MINUTES
Saturday, March 7, 2020 @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 - *absent*
Tom Patton, Treasurer
Peggy Riley, Secretary

Call to Order 10:10 a.m. with one Visitor, Ms. Anita Bell

Added to Agenda:

Briefing on meetings with County Commissioner (Mark Nettuno).

Letter from Owner complaining of nuisance created by neighborhood dogs.

Prior Meeting Minutes Approved by email prior to board meeting. Read aloud to start meeting discussion

Treasurer's Report Reviewed & approved as read. Agreed future P/L & Balance Sheet reports to be on "Cash Basis"

Current Account Balances: O&M - \$4,442 Reserve - \$22,058

Old Business

Review of Prior Meeting Action Items:

- Treasurer items all cleared
- Emergency Response planning and communications ongoing
- Motor-home parking – contacted residents and they have moved RV. Item closed
- Prioritized Park work items – completed & distributed to Board, Tree work complete, future items pending weather and community participation

New Business

Real Estate activity

- Logging activity ONLY (no development plans) on Knights Land per the Commissioner
- Section 1 Lot 101 (Burke's) sold to Rosemary Schempp / Raul Lozano Feb 7, 2020 – renovations ongoing. Reviewed survey with new owners and agreed property line delimitation between their lot and Jackie Easter Park.

Architectural Committee

- Reviewed plans for changing the front entrance to Brooks home (bought from LaRues) – No issues as property setbacks are not affected
- Board noted existing Garage encroachment in to the 25' set back for Section 1, Lot 101 that was recently sold. Based on discussion with prior Board members at the time, the construction was performed with the full knowledge of the Board and believed, at the time, to be within setback limits. The Garage placement was based on limited available real estate to install necessary modernized septic. Motion was made, seconded and approved to acknowledge a retroactive exception to the setback requirements. Note to owners will follow. This action taken to alleviate any potential future questions on the matter.

Meeting with County Commissioner, Precinct 4, Mark Nettuno

- Mike Crews held phone conversation and extended personal meeting with the Commissioner. Commissioner explained the county taxation and budgeting process and informed that only 9 cents on the dollar of County taxes go to Roads & Bridges. These funds are shared between the four County Commissioners and Precinct 4 receives 26% of budget, while having the largest amount of roads (160 miles). Total annual budget is roughly 370,000 for personnel, equipment and materials. Discussed road maintenance responsibilities and confirmed County is responsible for Lakeview Estates Dr and others are responsibility of residents (Deer Creek, Waterfront). Rode with Commissioner around the precinct and conducted detailed inspection of Lakeview Estates Drive – defined areas of highest priority and discovered failing culvert. Discussed with Commissioner plans to improve areas of immediate need and longer term plans for Lakeview Estates Drive.
- **Note post Board meeting:** Commissioner's team began work on highest priority areas on Monday 3/9/20 and continued 3/10/20.

Nuisance complaint

- Read letter (email dated 3/6/20) detailing a neighborhood nuisance complaint concerning dogs and request for Board help. Mike to follow up – with both the originator of the letter and other neighbors.

Annual Meeting Planning

- Location: Herndon's have volunteered their Hilltop Farm property.
- Agreed a pot luck following the meeting
- Nominating committee to consist of:
 - Betty Herndon
 - Norm Young
 - Bill Cottle - Chairman

Review of Action Items

- Peggy/Mike – to prepare Agenda for Annual meeting, Sat. April 25th
- Peggy – to send out Annual Meeting Notice no later than March 26th
- Mike – Prepare & send retroactive exception to setback
 - Follow up on the nuisance complaint
 - Continue discussions regards emergency response, lock at BRP, communications
 - Progress Park work planning activities

Calendar Annual meeting planned for April 25, 2020

Adjourned 12:20 pm

Respectfully submitted:

Peggy Riley, Secretary

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