

Call to order 9:15

Approved the minutes from the Jan 11 meeting.

Treasurer Report

Discussion about titles of reports and terminology since we are non-profit, perhaps we need a simpler one page report for voter's meeting.

Monies still outstanding include insurance premiums and legal fees for lawyer.

We should show these expenses in the print-out for the voter's meeting in April.

12 members still outstanding on their annual dues.

Bulkhead assessment bills go out again June 1st. Everyone paid last year.

Bids for Bulkhead repair and/or replacement – Paul Herndon

65' of the Point Park bulkhead (next to Burke) is bowing out but holding. The other 235' is developing holes. We have received bids to replace each of these sections from 4 different contractors. It will take 4.5-5.2 years of bulkhead assessments to acquire enough money to replace the whole 300' at today's prices. So what to do in the meantime? Agreed to delay a decision and hope the bulkhead will hold another year until we can accumulate enough funds to replace at least a section. Paul will ask Cliff to give a report at the voter's meeting.

Membership response to the mailed out ballot establishing LEPOA as the legal association of property owners in Lakeview Estates:

26 out of 67 ballots returned thus far and all are in favor.

Board agreed to have Secretary send out an email reminder to those who have not yet sent in their ballot and to have extra ballots on hand at the meeting for those who haven't voted yet.

Ralph reported that the nominating committee has 3 candidates for the 3 spots that will be open at the Voter's meeting. Scott James, Julie LaRue, and Paul Riley will be on the ballot. Ralph Lewis, Norm Young, and Dennis Raymond will be stepping down as their two year term comes to an end.

Talked about preparations for the April 26th Annual Meeting and responsibilities of board members. Because this year's meeting is so close to Easter, we decided that we could do away with one of the 5 normally scheduled mowing dates (so we only need Easter, Memorial Day, July 4, and Labor Day this year). Discussed whether to keep mowing the entry off 224 by the white fence since it is not really our property. Decided to go with the status quo.

D & O Insurance – new quote from Travelers will save us \$684 a year. Voted to switch to Traveler's. It is still handled by the same agent that carries our POA liability insurance.

Transition to new Board

Thanks to hard work by Norm & Ralph, all records have been updated and organized in notebooks and pertinent info for board members has been loaded onto thumb drives. It is hoped that future Board members will keep this updated. To facilitate transition to new Board it was suggested that the first meeting of the new Board would also include outgoing Board members so the new ones can be “mentored” by the previous ones.

Meeting adjourned at 11:30.