

**LEPOA Board of Directors Meeting**  
**May 5, 2020**  
**FINAL**

Zoom Attendance: Mike Crews, Tom Patton, Tracy Davidson, Randall Walker and Kathleen Knolle

The meeting was called to order at approximately 5:30pm to introduce the new members and conduct business following the Annual Meeting held in April.

**OFFICERS**

The board agreed to the following officers:

- President: Mike Crews
- Vice President: Randall Walker
- Member at Large: Tracy Davidson
- Treasurer: Tom Patton
- Secretary: Kathleen Knolle

**CALENDAR**

The meeting calendar for board meetings was established for 2020-2021:

- June 19
- September 18
- December 11
- March 5
- April 23 – Annual Meeting

These meetings will be held at the home of one of the board members in Lakeview Estates at 10:00am.

**BUSINESS**

The board discussed priorities for the year including a focus on the parks, the governing documents and short-term rental of property owners' homes.

Mike had contacted Brian Fowler, an attorney who specializes in community associations, who came recommended by Point Lookout West PoA President. His credentials were reviewed and Mike spent some time with him on the phone describing our needs. Brian's hourly rate is \$200, with no retainer. His fee will be based on our written scope of work and he estimated \$500 –\$1,200 for general review and "housekeeping". Based on the scope of work we provide, the cost for amending the Restrictive Covenants would start at about \$600 for a simple change, to several thousand for a full overhaul (not anticipated). Mike recommended the Board approve the Legal Services Agreement – Board unanimously approved.

Mike agreed to prepare the scope of work and then have the Board review prior to sending to Brian. The firm is The Fowler Law Firm at 300 West Davis Street, Suite 510, Conroe, Texas 77301.

The meeting was adjourned at approximately 6:15pm.

Respectfully submitted,



Kathleen Knolle  
LEPOA Secretary