

LEPOA Board Meeting - MINUTES
Saturday, July 11, 2020 @9:30 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

9:41 am - With all members present.

Prior Meeting Minutes

Approved as read.

Treasurer's Report

Read by Tom Patton, reviewed with all.

2019 Income Tax Return has been filed.

Motion made to approve by Bill Cottle. Approved as read by Treasurer.

Old Business

Review of Prior Meeting Action Items – All previous action items were reviewed, and have been addressed or plans are in place to address.

New Business

Real Estate activity – Nothing to report

Architectural Committee – Approved fence at 1251 Lakeview Estates Dr via email on June 19, 2020

Annual Meeting – Board agreed to continue with Annual Meeting postponement. Reviewed a draft letter to Owners and discussed edits.

Review of Action Items

Close outstanding action items - Mike:

- Prepare & send retroactive exception to setback
- Continue discussions regards emergency response, lock at BRP, communications
- Progress Park work planning activities

Finalize and distribute letter to Owners regards Annual Meeting and Board activities – Mike / Peggy

Member Directory has been updated and needs to be uploaded to the LEPOA Website - Peggy.

Calendar

Tentative Schedule for next Board Meetings:

- September 26, 2020
- December 12, 2020
- March 2, 2021

2021 Annual Meeting – April 24, 2021

Meeting Adjourned 11:30am

Respectfully submitted:

Peggy Riley, Secretary

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