

**LEPOA Board Meeting - MINUTES**  
**Saturday, September 28, 2019 @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**

10:10 am, all Board members in attendance. Owner guest in attendance – Victoria Caldwell

**Minutes**

Read, discussed and Approved as Read.

**Treasurer's Report**

Read by Tom Patton, reviewed, discussed, and Approved as Read.

**Old Business**

Parks Committee Members: Mary Patton, Rene Crews, Rosemary Schempp, Beverly Ladd (Board Liaison)

A Big "Thank you" to the Parks Committee for walking the 3 Neighborhood Parks, noting issues and issuing a comprehensive report of recommendations for Board consideration.

The Board will review the report in detail, prepare a prioritized list of work and related scope, and investigate potential contractors required. For items that can be handled by the Owners, a date for a "work day" will be suggested for the first Quarter of 2020.

Real Estate activity: no information available on the activity to the right of the road before entering Lakeview Estates

Architectural Committee: nothing to report

**New Business**

An owner sent an email to the Board in advance of the meeting inquiring about previous signs at Boat Ramp Park (BRP) regarding swimming and insurance requirements. Also, a urging the Board to remind residents to shut the gate at the park when they leave.

Following discussion, a motion was made by Bill Cottle to research a Keypad Lock for Boat Ramp Park, seconded by Beverly Ladd, motion approved

## **Action Items**

**Mike:** Research cost for Coded Lock for Boat Ramp Park  
Check with local emergency responders regards putting a lock at the BRP  
Prepare a prioritized list of Park work items & scope for Board review

**Beverly:** Get quote on Signage to add to Park sign: "Jackie Easter Memorial Park"

**Tom:** Check on Point Park property survey history and options to update  
Get with Registered agent to Confirm Errors & Omission clause is on our policy  
Investigate risk assessment / management support from Insurance Provider

**Mike & Tom:** Capital One account signatures

**Peggy:** Draft Minutes of 9/27/19 Meeting – send to Board  
Have the FINAL Minutes of 6/27/19 sent to Owners and uploaded onto Website  
Update Website for current Board Members  
Investigate 2018 Annual Meeting Minutes discrepancy on Website and attempt to rectify (draft, not final minutes were uploaded previously)

## **Confirm future dates for subsequent quarterly meetings:**

December 14, 2019

March 6, 2020 – maintain for planning

TBD - Work day for Parks

Annual meeting will be April 25, 2020

**Adjourned:** 12:00 Noon

**Respectfully submitted:**

**Peggy Riley, Secretary**  
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