

LEPOA Board Meeting Minutes
Saturday, December 14, 2019 @10:00 am
Peggy Riley's Residence
1257 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 10:30am. All Board members in attendance (Bill Cottle via telephone)

Prior Meeting Minutes

Reviewed, approved September 28, 2019 Board Meeting Minutes as read

Treasurer's Report

Tom read, we discussed and approved as read, the December 2019 Treasurers report. Follow-up, captured in Action Items, will be completed to finalize Year End accounting.

Old Business

Review of prior meeting action items:

Mike: Purchased a coded lock for Boat Ramp Park, will need to test to see if appropriate
Contacted local emergency responders regards lock at BRP – discussions ongoing
Prioritized list of Park work items for Board review – ongoing

Beverly: Jackie Easter Park sign – complete and will be installed Dec 15, 2019.

Tom: Point Park survey history and options to update – Latest survey is in LEPOA files and considered adequate for now. Cost prohibitive to update without specified need.
Registered Agent – determined that current contractor does not carry Errors & Omissions Clause.

Risk assessment / management support from Insurance Provider –
Insurance provider will not serve as Registered Agent. LEPOA is adequately protected against its liabilities. Regarding signage at BRP, unless there is a designated swim area, then additional signage is not appropriate.

Following discussion, Tom Patton volunteered to serve as LEPOA Registered Agent. Motion made and approved to cancel current contract with CT Corp and have Tom serve as Registered Agent. This will result in \$400/yr savings to Association.

Mike & Tom: Capital One account signatures – no action taken and will defer to next Board Treasurer / President.

New Business

Real Estate activity – Nothing to Report

Architectural Committee – Nothing to Report

Noted by neighbors: Thanksgiving 8pm, Noise coming from Boat Ramp park. Horseplay of a pick up truck, spinning tires and donuts around the drive way at boat ramp. Lasted about 30 minutes, so neighbors took no action.

Neighborhood complaints regarding motor home parked at 1021 Lakeview Estates Drive. This is a violation of Restrictive Covenants (Sect 10), and considering there have been neighbor complaints, the Board will notify the owners accordingly.

Action Items

Tom: To follow-up on discussion of Treasurer's Report prior to finalizing Year End 2019 accounting:

Clear Balance Sheet Liability with Wells Fargo – \$1628.55

Confirm all 2019 mowing expense has been invoiced – \$1039.20

Verify SHECO billing for Entry Light under utilities expense – \$24.10

Mike: Continue discussions with emergency responders regards lock at BRP, and consider communications plan for residents.

Contact residents regarding motor-home parking.

Finalize prioritized list of Park work items for Board review

Calendar

March 7, 2020 – next Board Meeting

TBD – Workday for Parks

Annual meeting will be April 25, 202

Adjourned 12:30pm

Respectfully submitted: 1/28/20

Peggy Riley, Secretary

lepoe.secretary@gmail.com