

LEPOA Board of Directors Meeting March 16, 2019

Attendees: Bob West, Tom Patton, Bill Cottle, Mike Crews and Irma Crumby

Guest: Bill and Sharon Chote

Meeting was called to order at 10:16am by Bob West.

Minutes from December 08, 2018 distributed by email were reviewed and accepted.

Financial Report

Tom Patton distributed via email.

- Balance Sheet as of 12/03/2018
- Profit and Loss 01/01/2019 – 03/14/2019
- Account Summary

Patton reported 3,812.50 in checking and 17,672.43 in Savings.

He followed-up on reviewing banks that would give a better rate of return, thus the LEPOA bank account was moved from Wells Fargo to Capital One.

Mike Crews motioned to approve the Treasurer's Report, second by Bill Cottle.

OLD BUSINESS

By – Laws Review Committee

Bob West referenced the minutes from the Annual Meeting held on April 29, 2017. At that time, there was discussion of a proposed amendment to the covenant that had been introduced in 2016, regarding the number of pets allowed. Wesley Diehl (then POA President) advised that changes to the covenants can only occur every five years and the most recent covenant change occurred in 2013, regarding fences.

Following this, there was discussion of an initiative to review the covenants as a whole and volunteers were solicited to form a committee. A motion was passed to form a study group. However, there has been no further activity in this regard.

It was decided to raise the issue at the next Annual Meeting to see if there was still enough interest to proceed.

Park Maintenance Update

Boat Ramp Park circle drive repairs will be done with limestone at a cost of \$750 in the near future.

Discussion followed regarding the need to address a long-term approach to enabling improvement, repair, and funding of the POA's parks. It was agreed to also gauge interest in this at the upcoming Annual Meeting. Possible items for discussion include:

- Park bulkhead long term costs – catastrophic event, replacement reserve
- Bramlett Park drainage issues
- Strategy to fund potential future improvements

NEW BUSINESS

Annual Meeting Planning

Guests will include San Jacinto County Commissioner Precinct 4 Mark Nettuno, to attend Annual Meeting.

Website Security

Individual Board Members email addresses will be removed from the website and replaced with a single generic email address to improve security.

Nominating Committee

Irma Crumby, will contact Norm Young and a second member of the Association to seek candidates for the 2 vacancies on the Board.

Meeting was adjourned at 11:45 am.

Submitted by:

Irma Crumby, Secretary

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