

LEPOA BOARD MINUTES 6/22/2015

1. Call to order by Scott James at 7:54 pm

2. Treasurers Report: Read by Kathleen Ransleben

Bulkhead assessments due in August. 2 residents still need to pay. Received 30 payments as of this date. Will deposit some assessments into Savings acct and the rest into checking to avoid fees due to deposit limits on the savings acct. Authorized Kathleen for key to P.O. Box. Motion to accept report by Julie LaRue....second by Scott James

OLD BUSINESS

1. Minutes from annual LEPOA board meeting were read by Julie LaRue. Motion to approve by Scott James.....second by Paul Riley.

2. Repairs at the point park bulkhead look great and seem to be holding up.

NEW BUSINESS

1. Need to update the website with new board member names and recent minutes from board meetings. The maintenance tab on the website will be deleted. Needed info will be send via email. Will discuss with Phil Crumby on updating.

Waterline discussion: still unclear and no new information.

2. Sign location: We are in a dilemma due to the unknown information about where this "waterline" will be placed and how it will impact the sign placement. Discussed a possible temporary installation where the sign will ultimately be permanently placed.

3. Discussion on resident cards for boats vs. stickers (which can be placed on either the trailer or vehicle. Kathleen will look into the cost of this option.

4. Live oak saplings.... Wesley has them if we want to plant them at any of the parks.

Motion to adjourn at 8:32 by Scott James.....second by Julie LaRue