LEPOA Board Meeting

Call to order 6:30

Approved the minutes from March 22 meeting.

Treasurer Report

Bulkhead assessment bills were sent out and are due by August 30, 2014. Treasurer report..... Profit and Loss showed a total income of \$8,050.00, expenses of \$818.55, and a net income of \$7,232.65. Renewal of GL policy will be \$1900/year. Treasurer's report was accepted by Scott and second by Paul.

Formation document update.

We are in need of the lawyer to respond to the filing of the formation documents. Scott discussed sending a formal letter to the lawyer in order to get a response to our request.

Point Park bulkhead assessment update.

Need to get a quote on gravel as a possible solution for filling in the deficit. Discussed possible Lakeview Estates residents donating their time and/or equipment to help with the fill.

Homeowner's association hire out.

The option to hire an outside company to run our HOA was discussed. It was found to be extremely expensive so this would not be an option for LEPOA.

Texas Property Codes/changes.

Diane provided all board members with a copy of the "Summary of TX Property Codes Statues That Affect LEPOA" from 3/11/2013. CAI (Community Associations Institute) caionline.org. This might be something LEPOA should consider. Codes are updated every 2 years.

Fallen tree at Bramlett Park.

This was removed by Bill Polkinghorn for \$198. There is another possible tree issue at the boat ramp that needs to be looked at.

Lakeview Estates entrance relocation.

This item will be discussed at the next board meeting. Further ideas are needed in order to have a productive discussion. Board needs to have a conversation with property owners for possible permission to relocate an entrance/signage to the drive just before the intersection of Deer Creek and Lakeview Estates Dr.

LEPOA website.

Phil Crumby has maintained the website in the past and we would like for him to continue. Julie will talk with Phil to see if he is willing to continue this effort.

Mowing at the entrance of LEPOA at 224.

Board still engaging in efforts to talk with property owners abutting 224 regarding maintenance and mowing of area near white fence. Board agreed that this issue relates to proposed relocation of the entrance, to be discussed at next meeting.

The AO2 was filed by Scott.

Meeting adjourned by Diane at 8:45 and seconded by Scott.