

## LEPOA Board of Directors Meeting June 30, 2018

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

Absent: Irma Crumby

Meeting called to order at 10:15 am by Bob West and seconded by Tom Patton.

Minutes of January 20, 2018 approved unanimous.

### **OLD BUSINESS**

#### **Financial Report**

Tom Patton distributed financial reports:

- Balance Sheet as of 06/29/2018
- Profit and Loss 01/01/18 – 06/29/2018
- Accounts Receivables Outstanding as of 06/29/2018

Patton reported \$3,469 cash in checking and \$11,200 in cash Bulkhead.

Outstanding assessments total \$1,732.50. Appropriate notices will be sent shortly.

#### **Minutes from Annual Owner's Meeting**

The minutes from the Annual Owner's Meeting held on April 28<sup>th</sup>, 2018 had been previously distribute by email and approved.

### **NEW BUSINESS**

#### **Outsourcing LEPOA Administrative Duties**

The board had previously approved the consideration of outside individuals or agencies to perform some of the administrative duties of the board. It was agreed that the Treasurer and Secretary would give this some additional thought and come up with a list of possible duties that may need to be outsourced. This list will be discussed at the next board meeting. After that discussion a decision will be taken as to whether or not to proceed with the evaluation.

### **By-Laws Review Committee**

This issue actually concerns the LEPOA Restrictive Covenants. In the past, it was thought that it may be a good idea to update the pet policy of the association. That discussion led to a broader discussion of other updates that may be needed as amendments can only be made every five years. The last amendment was enacted on April 27<sup>th</sup>, 2013. The BoD will review the current restrictive covenants and plan a way forward at the next meeting. During this discussion, it was noted that there are some areas with remaining trash and debris as a result of Harvey. The affected property owner's will be contacted to determine clean-up plans.

### **Architecture Committee**

The Board of Directors, acting as the Architecture Committee, reviewed and approved plans for a garage/workshop presented by Bill Cottle.

Meeting was adjourned at 11:30 am.

Submitted by:

Bob West - LEPOA President