

## **LEPOA Board of Directors Meeting September 22, 2018**

Attendees: Bob West, Tom Patton, Bill Cottle, Irma Crumby

Absent: Mike Crews

Guest: Michael Smith

Meeting called to order at 10:13 a.m. by Bob West

### **Minutes from the Previous Board Meeting**

The minutes for June 30, 2018 had been previously distributed by email. The minutes were reviewed and accepted.

### **Financial Report**

Tom Patton distributed Financial Reports:

- Balance Sheet as of 09/21/2018
- Profit and Loss 01/01/2019 – 09/21/2018
- Transaction Report for 01/01/2018 – 09/21/2018 for Travelers Insurance
- Account Summary

Patton reported \$1,642.76 in checking and \$11,201.55 in Bulkhead cash.

Bill Cottle motioned approval of Treasurer Report seconded by Irma Crumby.

### **OLD BUSINESS**

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

At the Annual Property Owner's Meeting a motion to allow the new board to outsource the Treasurer and Secretary administrative duties if deemed necessary at a cost not to exceed \$1,000 per year was approved.

Michael Smith attended today's meeting to request to be considered for an administrative position should one become available/needed. Mr. Smith noted his extensive experience and skills.

At the June 30, 2018 BoD meeting it was agreed that the Treasurer and Secretary would give this additional consideration to possible duties that may need to be outsourced. After much discussion, it was decided not to propose any changes regarding roles and responsibilities of the Board of Directors.

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

The Board agreed to review and discuss the current Restrictive Covenants at our next board meeting. The purpose of the review is to identify which, if any, Restrictive Covenants need to be changed or updated.

## **NEW BUSINESS**

### **Architecture Committee**

Since the last meeting, Tom Patton was asked to provide Form TREC 37.5 and supplemental information for a real estate transaction pending at 1021 Lakeview Estates Drive.

### **Park Maintenance**

The BoD endorsed work to replace the rotting posts on all HOA park signs as needed and to relocate the point park sign to improve the parking area. The minor expense for this work will be reimbursed to Paul Herndon as Paul has agreed to donate his labor to this effort. Thank you Paul!

### **Next Meeting**

The next board meeting is scheduled for December 8, 2018 at 10:00 a.m. at 1951 Lakeview Estates Drive.

Meeting was adjourned at 11:25 a.m.

Submitted by:

Irma Crumby – Secretary  
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