

LEPOA Board of Directors Meeting December 08, 2018

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

The meeting was called to order at 10:04am by Bob West via conference call. Bob thanked everyone for the change of venue due to significant rain event on December 07 to 08 December.

Minutes from the Previous Board Meeting

The minutes from September 22, 2018, distributed by email were review and accepted.

Financial Report

Tom Patton distributed via email.

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

Patton report \$3,271.31 in checking and \$11,202.39 in Savings.

Mike Crews inquired about the cost of mowing expense of \$1,299.00.

Tom Patton noted the cost is a fixed amount of \$250.00, plus tax.

Mark Monteaux mows 5 times a year – to include Holidays and prior to annual meeting.

Mike Crews presented a request to check on banks that would pay a better interest rate.

Board members discussed bank and types of accounts. Tom Patton to follow- up and provide options.

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

OLD BUSINESS

Park Maintenance Update

Point Park sign was relocated and posts were replaced.

Purpose of sign moved was to improve parking space accessibility.

Boat Ramp Park Sign posts replaced.

By Laws Review

Bob West recommended on a future date for further discussion on the usage of community parks, by-laws with attention to particular Sections 8,16,14 and Articles of Formation.

New Business**Feral Hogs**

It was noted not to put out any feeders or other sources of food.

Bill Cottle mentioned the increase activity of hogs in our area maybe due to the construction of the Pipeline.

Next Meeting

Next board meeting is scheduled for March 16, 2019 at 10:00am.

Meeting was adjourned at 11:02am.

Submitted by:

Irma Crumby – Secretary

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