

**LEPOA Board Meeting
12-13-14**

9:20 Call to Order

Board members present: Scott James, Diane Lumsden, Paul Riley, Pamela Snapp

Old Business

Treasurer Report

- All assessments have been paid
- Legal expenses: formation documents, amendments, amended management certificate filed
- Property tax
- Bulkhead savings after 2 years \$26,635

Bulkhead

- Discussion about interim repair
- Paul will get some quotes for replacing fabric and backfill with rock
- May do a workday with resident volunteers, rent a backhoe, replace fabric, rock fill

Website

- Discussions regarding need to update (new board members, last minutes, revised contact list)
- Board voted to assign maintenance of website to active LEPOA Board Member; board will reach out to current webmaster to arrange for transition of responsibilities

Member list (contact and lot list) needs to be updated due to recent real estate transactions

Entrance Sign

- Proposed site: Board is investigating potential locations for new signage and obtaining information about construction of new signage
- Board discussed using the same design as our other parks but larger size (Signage in parks constructed by Crowley Signs and Graphics on Shepherd in Houston.)
- Discussions about contacting utilities regarding placing of signage on or near potential easements

New Business

Nominating Committee

- Scott James, Norm Young, and Buck Buckholtz
- Will meet in January/February to nominate residents to fill the Board spots currently held by Diane Lumsden and Pamela Snapp whose terms expire this year.

2015 Assessments will go out in January

Next meeting will be Feb 28th at 10:00

Meeting adjourned at 10:50