

**LAKWOOD ESTATES
LEA BOARD MEETING
September 26, 2005**

President Tod Grubbs called meeting to order at 7:15 pm. Others present:

Brad & Belinda Harvey - Vice Presidents (editors of LEA newsletter & web site)
Jan Martin - Vice President
Lewis Boehm - Treasurer
Mary Ruiz - Secretary
Steve Rudkin - Member

OLD BUSINESS

- Mary read the minutes of last meeting. Brad moved approval of minutes. Lewis seconded. Motion carried.
- Lewis Boehm reported a balance of \$1,769.47 with only October port -a -potty and October, November, and December PEC bills yet to be paid. Mary moved adoption of report. Jan seconded. Motion carried.
- The electricity dispute with Paul Werchan has been resolved.
- Tag project is working as intended. 34 warnings have been issued. Will deal individually with vehicles that are left for an extended time in LEA Park. Will continue to investigate the replacement of Tags for next year. Suggestions were made for ways to make them easily seen, different from this year and cost effective.
- Have two buoys but need the anchors, cable & weight, and the installation. Estimated cost is \$200 per buoy.
- In the Directory for next year members will be given the opportunity to opt out of being listed instead of indicating they want to be listed.
- License Agreement: Lewis moved that the insurance requirement be removed. Brad seconded. Motion carried. Brad moved that a dock fee of \$6.00 per linear foot be charged for the 2006 year. Jan seconded. Motion carried. Mary moved the acceptance of the License Agreement. Brad seconded. Motion carried.
- Brad will investigate the percentage of public land being used for private purposes and Tod will research the percentage of dock owners who are weekenders.

NEW BUSINESS

- Copy of Financial Statement and Deed was e-mailed with return receipt required to Artie Cockran.
- Lewis and Steve Rudkin will oversee LEA park clean- up on October 8th.
- October 15th is the BBQ and road cleanup Angel Bay, La Isla, the Coves, Thurman Bend Estates and the Onclave have indicated an interest in participating in the cleanup and the BBQ. Will invite the other associations to our BBQ in April to discuss rotation of BBQ for April road cleanup Jan will take care of this year's BBQ and as usual members are to bring a side dish.
- Mary moved that gravel be spread as needed before the annual meeting. Brad seconded. Motion carried.
- Newsletter information is to be sent to Belinda and Brad Harvey by Tuesday, September 27th in order that it be mailed out by October 1st. Information to be included: suggested membership fee of \$50, the proxy, and the Board endorsed officers for 2006:
 - Tod Grubbs - President
 - Jan Martin - Vice President in charge of membership
 - Brad Harvey - Vice President in charge of web site
 - Steve Rudkin - Vice President in charge of dock management
 - Lewis Boehm - Treasurer
 - Mary Ruiz - Secretary
- Lewis moved to adjourn meeting. Jan seconded. Meeting adjourned at 9:17 pm.

Secretary: _____ Mary Ruiz