

**LAKWOOD ESTATES  
LEA BOARD MEETING**

December 20, 2005

President Tod Grubbs called meeting to order at 7:04 pm. Others present:

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

**OLD BUSINESS**

- Mary Ruiz, secretary, will mail the Sept. 26, 2005 minutes to the Board for corrections
- Mary read the minutes of call meeting. Brad moved approval of minutes as amended. Lewis seconded. Motion carried.
- Lewis Boehm reported a balance of \$906.34 with only PEC bill, newsletter expenses, and deposit of \$267 on tags yet to be paid. Mary moved adoption of report. Jan seconded. Motion carried.
- Lewis obtained an estimate of \$550 to repair cable on LEA community dock, which was damaged by person or persons unknown and probably by accident. Lewis has furnished a weight and Dave Leonard and son, Bob, furnished the cable and clamps and did all repair work. Lewis moved that LEA re-imburse \$250 to Dave Leonard. Belinda seconded. Motion carried.
- Tag project is working as intended. Tod has given out 3 parking citations. During the 2005-year 34 warnings were issued. In 2006 tags will be a different color and will have name of member written on back instead of having sequential numbers, which will make tags cost about 25 cents less.
- Will deal individually with vehicles that are left for an extended time in LEA Park. (Discussed at Sept. 26 meeting) Long term parking on LEA property should be addressed in Park Rules currently being formulated by Ed Capps and committee.
- Four buoys have come loose. LCRA has agreed to pick up all buoys and try to figure out why they are not holding up and possibly re-install them at their expense.

**NEW BUSINESS**

- Friends of LEA made a report concerning LCRA dock regulations.
- On November 17, 2005 the LEA Board received notification that an association member, (dock owner), was preparing a lawsuit against the association claiming adverse possession of the park property under and leading to their dock A special board meeting was held on December 1, 2005 to discuss this matter. Minutes were kept but, heeding advice of counsel, LEA board will not be posting those meeting minutes on the website until the matter is resolved. The LEA board will keep the membership informed of this situation as it develops.
- Newsletter was approved and will be mailed in early January.
- Dock Leasing Agreement was approved and will be mailed to dock owners with the Newsletter.
- Mary moved that the LEA Website, currently registered to Brad & Belinda Harvey, be registered to LEA and be paid by LEA. Jan seconded Motion carried.
- Mary moved to adjourn meeting. Steve Rudkin seconded. Meeting adjourned at 9:40 pm.

Secretary: \_\_\_\_\_ Mary Ruiz