

**LAKEWOOD ESTATES
LEA BOARD MEETING
June 21, 2006**

President Tod Grubbs called meeting to order at 7:06 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
Dave Leonard - Guest

OLD BUSINESS

Mary read the minutes of the last meeting. Lewis moved approval of minutes. Jan seconded. Motion carried.

Lewis reported a balance of \$3105.33 with 65 members of which 7 are new. Brad moved adoption of the report. Mary seconded. Motion carried.

Legal matters: The Werchans have proposed a settlement offer, which is not agreeable to the Board. Brad moved that we proceed with the counter offer that Dave Leonard proposed. Lewis seconded. Motion carried.

Seven buoys have been repaired and marked with LEA and a phone number.

NEW BUSINESS

Jan moved not to send a newsletter due to expense and lack of news. Lewis seconded. Motion carried.

Lawyer will work with us on outstanding fees and payment when money is available.

Steve moved that no more than 24hr parking without Board approval be permitted in the park area. Notice to remove will be issued. Brad seconded. Motion carried.

Steve moved to amend next year's dock license agreement to state that fees are due by January 31st and a late fee of \$25 be assessed after that date. Jan seconded. Motion carried.

Steve moved that no more than 5 additional tags at \$5.00 each be sold to members. Brad seconded. Motion carried.

Brad moved that the Information Bulletin Board be placed in the large pavilion area. Mary seconded. Motion carried. Jan volunteered to maintain it.

Lewis moved to adjourn meeting. Steve seconded. Meeting adjourned at 9:42 pm.

Secretary: _____ Mary Ruiz