

LAKWOOD ESTATES
LEA BOARD MEETING
September 20, 2006

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

Belinda Harvey - Vice President
Jan Tollett - Vice President
Steve Rudkin - Vice President
Lewis Boehm - Treasurer
Mary Ruiz - Secretary

OLD BUSINESS

- Mary read the minutes of the last meeting. Lewis moved approval of minutes. Jan seconded. Motion carried.
- Lewis reported a balance of \$2,889.08 with 71 members. (\$1,704 is in the dock fee fund leaving \$1,145.08 available for current expenses. Steve moved adoption of the report. Belinda seconded. Motion carried.
- Lewis moved that the dock late fees of \$25 be published in the next newsletter. Jan seconded. Motion carried.
- Legal matters: The party's counter offer to LEA's last offer is totally unacceptable. Need to consult with lawyer on next move. Owe the lawyer \$1,399.02. Need to request permission of membership to use the dock fees to pay the lawyer.

NEW BUSINESS

- Lewis discussed the cost of the porta-potty and suggested we could just use it 2 months (April and October) for a cost of approximately \$300 vs. \$600 for April through October. Also, we could do without it as we did in the past. Decided to discuss this with the membership in October.
- Jan moved that the Information Bulletin Board be installed at the green box at the White's home on Skyline drive. Steve seconded. Motion carried.
- Steve moved that vote on Park Rules be taken by e-mail. Lewis seconded. Motion carried.
- Lewis recommended 2007 membership dues of \$60.00. Steve seconded. Motion carried.
- Newsletter was approved.
- Mary moved to adjourn meeting. Lewis seconded. Meeting adjourned at 10:00 pm.

Secretary: _____ Mary Ruiz