

**LAKESWOOD ESTATES
LEA BOARD MEETING**

December 19, 2007

President Tod Grubbs called meeting to order at 7:03 PM. Others present:

Brad Harvey, Treasurer
Jan Tollett, Vice President
Fred Hoskins, Vice President
Richard Dreis, Vice President
Marlowe Macintyre, Secretary
Mary Ruiz, Member
Lewis Boehm, Member
Lee Fugit, Member

TREASURER'S REPORT

- Brad presented the Treasurer's Report. Steve motioned to accept, Fred 2nd, all approved.

OLD BUSINESS

- Mary read the minutes from the Oct. 20, 2007 LEA Annual Meeting.
- Marlowe read the minutes from the Nov. 7, 2007 Board Meeting.
- Due to some confusion during the annual meeting in October, the board sent out new ballots to the membership to remedy any voting irregularities concerning the election of the 2008 LEA Board. The ballots were returned and counted. Jan motioned the board accept results from latest election, Steve 2nd, all accepted. The 2008 LEA Board Officers are: Tod Grubbs, President; Brad Harvey, Treasurer; Jan Tollett, Vice President; Steve Rudkin, Vice President; Fred Hoskins, Vice President; Richard Dreis, Vice President; and Marlowe Macintyre, Secretary.
- Fred moved to accept Mary's official resignation from the board, Richard 2nd, motion carried.
- Lawsuit was discussed and is still pending. The trial was postponed until Feb. 4, 2008. Tod asked that all board members attend the trial to show support.
- The approved installation of gate(s) will be deferred until legal issues are settled.
- Dock owners and licensing agreement terms were discussed. Richard motioned that dock owners continue to uphold the bylaws as usual with no changes due to lawsuit, Steve 2nd, all accepted.
- Tod presented findings concerning a future commercial marina in the park. Tod and Jerry Rankin had measured park and reviewed LCRA rules. They report that we do not have the space and distance to qualify for a commercial marina. Brad motioned for Fred to investigate further, Marlowe 2nd, all approved.

NEW BUSINESS

- Fred proposed that the board gives a plaque to Mary to honor her service to the board, Brad 2nd, all approved. Fred offered to purchase the plaque.
- Hang tags for 2008 will be purchased at a cost of about \$300.
- Tod will send out the dock license agreements to dock owners. The fee will be \$10 a foot for 2008.
- Brad motioned that no transfers of dock space ownership or modifications to park property occur until the resolution of lawsuit, Richard 2nd, all approved.
- Brad will add Fred and Richard's emails to LEA Board address.
- The upcoming newsletter will be collaborated on by board members.
- Brad motioned to adjourn the meeting, Steve 2nd, all in favor. Meeting adjourned at 9:47 PM.

Secretary: _____ Marlowe Macintyre