

**LAKEWOOD ESTATES
LEA BOARD MEETING**

March 26, 2008

President Tod Grubbs called meeting to order at 7:11 PM. Others present:

Brad Harvey, Treasurer
Jan Tollett, Vice President
Steve Rudkin, Vice President
Fred Hoskins, Vice President
Marlowe Macintyre, Secretary
Lewis Boehm, Member
Lee Fugit, Member
Wayne Tollett, Member
Bob Johnson, Member

TREASURER'S REPORT

- Brad presented the Treasurer's Report. At present, there are now 54 members. We need to encourage more property owners to become members.
- Brad reported that all dock licenses have been sent and returned already by dock owners who are members.
- Brad reviewed upcoming expenses that will amount to about \$2500 this year, including: taxes, \$1000 for insurance for LEA Board Officers, \$500 park insurance, \$80 per month electric bill, newsletter costs, \$300 Steering Committee costs, etc. Jan motioned to accept Treasurer's Report. Fred 2nd all accepted.

OLD BUSINESS

- Lawsuit was discussed and is still pending.
- Steering Committee has recommended that Lakewood Estates pursue development agreement with Briarcliff, and asks that LEA pay our \$300 portion of the legal fee. Jan moved that we pay it, Steve 2nd, all approved. Brad will send them the check.
- Materials for proposed gates have been donated and various members have freely offered labor for installation. Installation will be deferred until legal issues are settled.
- Swim dock modifications were discussed. Brad motioned to defer modifications until the lawsuit is settled, Fred 2nd, and 4 approved and 1 disapproved the motion.

NEW BUSINESS

- Brad reported that the balance of the legal fees is approximately \$15,000. Brad motioned that we pay the attorney, Molly Mitchell, something for her services. It was decided to pay her \$2,000 out of the general fund and to ask the membership for permission to spend dock fund monies as well. Proxies will be sent in the upcoming

newsletter and a special meeting to put this to a vote will be held after Spring Clean Up on April 19, 2008 at 1 PM. Steve 2nd the motion and all accepted.

- Brad will provide the Proxy form for the special meeting.
- Brad will begin working various scenarios of payment plan to present to Molly Mitchell.
- Jan will buy the meat for the Spring Clean Up and BBQ.
- The newsletter contents were reviewed and a few corrections made. Jan will print the newsletters. Brad will print the envelopes and Jan will mail out the newsletters.
- Steve suggested that we open nominations for next year's board members in the newsletter to be sent in July. Vote counting tags will be provided for the annual meeting in October to simplify voting. Fred motioned to accept, Jan 2nd, all accepted.
- The electrical modifications, which were done recently for Steve and Tod's dock, were discussed at length. Fred is concerned about safety in the park. Fred will consult a master electrician and the LCRA concerning electrical safety along the waterfront in order to establish safety procedures for the future. Brad motioned that we notify dock owners who have electricity that we need to have their electrical inspected, Jan 2nd, and all in favor.
- Steve motioned to adjourn the meeting, Tod 2nd, all in favor. Meeting adjourned at 9:53 PM.

Secretary: _____ Marlowe Macintyre