

LAKEWOOD ESTATES
LEA Board MEETING

June 17, 2008

President Tod Grubbs called meeting to order at 7:17 PM. Others present:

Brad Harvey, Treasurer
Richard Dries, Vice President
Jan Tollett, Vice President
Marlowe Macintyre, Secretary

TREASURER'S REPORT

- Brad presented and passed out copies of the Treasurer's Report.
- Currently LEA owes Molly Mitchell \$17,000 plus. LEA has set up monthly payments of \$400 per month with Molly Mitchell. Jan motioned to accept, Richard 2nd, and all approved.

OLD BUSINESS

- Marlowe read the minutes from the April 2008 meeting. Marlowe will email all board members these minutes. Jan motioned to accept, Brad 2nd, and all approved.
- Marlowe read the minutes from the March 26, 2008 LEA Board meeting. Marlowe will email board members these minutes. Minutes need to be added to website. Jan motioned to accept, Richard 2nd, and all approved.
- Current membership is 58 with 66 votes.
- Lawsuit: Molly Mitchell says we are her only customers paying at a much-discounted rate of \$125 per hour, so we want to make sure we pay those monthly payments.
- If we go ahead with the appeal it will cost us perhaps \$4000 to \$8000. This process could take another 2 years. Brad moved to Molly's 1st option of no deals and let Werchan's appeal, 2nd by Richard, and all approved.
- Tod has contacted the Steering Committee for Thurman Bend, but has not heard back from them. Richard will call Donna Williams about what's up now.
- Gate: materials have been donated. Tod has received calls about the gates. Brad moved that we build both gates, Jan 2nd and all approved. Official Gate Installation committee consists of Lee Fugit, Craig Avery, Richard Dreis, and Bob Johnson.
- Swim platform: Do we make the swim platform bigger (longer) or not?
- Special meeting in April showed that members are very supportive.
- Spring BBQ and Clean up went well.
- Board Elections Nomination Form will go out with Q3 newsletter.
- Voting Tags: Jan will ask Mary Ruiz if she has them.
- Electrical modifications: Tod has notified all dock owners that we want to have LCRA out to review all electrical.

NEW BUSINESS

- Brinkman/Anderson dock is now gone because they were told by Vern Hacker to get off his property. They have voluntarily terminated their dock license. Tod will send them a letter thanking them. Jan motioned to offer them a half-year refund, Brad 2nd and all approved.
- Bob Johnson proposed that he would like to sell rocks from the park to any property owners to raise money to help pay legal fees.
- Jan motioned to put a fence up by pavilion, Richard 2nd and all approved.
- Brad motioned that the LEA Board declare their intent to create an open water recreation area at the east end of the park, 2nd by Marlowe, and approved by all.
- Brad motioned that we publish all motions that affect the duties and privileges of LEA Membership via the letter box at the entrance to Lakewood Estates, placed on the LEA website, included in the newsletter (starting in September), and copies available at annual meeting. Jan 2nd and all approved.
- Brad motioned that the LEA Board declare a moratorium on the transfer of dock space mooring rights until a comprehensive park management plan is in use. Anyone selling their property in Lakewood Estates will have their dock lease agreement terminated and must relinquish their mooring space to the park in order to relieve crowding and free space for a homeowners park facility. Richard 2nd, and approved.
- Brad motioned that the LEA Board, before granting permission to any member to make alterations to the park property, first obtain from that member a signed document stating: The alteration gives the member no rights whatsoever to any portion of the park property. The member agrees to modify or remove the alteration within 30 days of written notification by the board, or within 30 days of being exposed to falling water levels if the alteration is generally below the waterline. Jan 2nd, and all approved.
- Brad motioned that we raise next year's fees to \$100 for membership and to raise the dock fees to \$15.00 for a square foot.
- Newsletter: Tod will get the first draft out and Jan will review it. Tod will include information on how the dock fees improve the park; what the membership fees will include and how we need to raise the fees to a possible \$100 a year. The dock fees will be raised to \$15.00 a square foot.
- Tod motioned that we deputize members to delegate authority to issue parking notices to anyone in the park who does not have a tag (non-members). Richard 2nd, and approved.

Meeting adjourned at 9:44 PM due to lose of quorum.

Secretary: _____ Marlowe Macintyre

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