

ANNUAL MEETING LAKEWOOD ESTATES ASSOCIATION
October 16, 2004

President Marlene Van Rens called meeting to order at 1:23 PM.

Secretary Mary Ruiz read the minutes of the 2003 annual meeting. Tod Grubbs made the motion to accept the minutes as read. Rusty Johnson seconded. Motion carried.

Lewis Boehm presented the treasurer's report (attachment #1) which showed balance on hand of \$1,072.56. Copies were distributed. Rusty Johnson made the motion to accept the financial report. Don Swanki seconded. Motion carried.

President Marlene Van Rens announced that with 60 paid members, 15% or 9 members constitutes a quorum. 13 members were present and 12 proxies were received. Thanks were extended to the members that participated in the road clean-up and maintenance of the LEA park.

OLD BUSINESS

- Electricity and lights are now available in the pavillion thanks to Steve Rudkin, Lewis Boehm, Rick Hewitt, and Don Swanki..
- Sun shade pavilion by the boat ramp came in on budget and is well utilized.
- Doug Lawson reported that some dock owners had contributed more than was required for the no wake zone, but two dock owners had made no contribution.
- Port-a-pottie was well used and declared worth the expense.
- Appreciation was extended to Gene Wissen for providing the delicious barbeque.

NEW BUSINESS

- Marlene Van Rens moved that the Port-A-Pottie be authorized for April-October of 2005. Don Swoniki seconded. Motion carried.
- Marlene VanRens moved that a second Port-A-Pottie be placed by the boat ramp. Rusty Johnson seconded. Motion did not carry.
- Dough Lawson suggested that a sign be placed near the boat ramp to indicate presence of the Port-A-Pottie at the pavilion. Decided to revisit issue at a later time.
- Eugene Wissen moved that dues for 2005 be set at \$50 for owners and \$25 for renters. Don Swonke seconded. Motion carried.
- Members were encouraged to decorate homes for Christmas and to "adopt" a tree on Thurman Bend, but that tree decorations should be removed by mid January.
- Officers elected for 2004-05:
 - President - Tod Grubbs
 - Vice President - Jan Martin
 - Vice President - Rick Hewitt
 - Vice Presidents - Bret and Belinda Harvey
 - Secretary - Mary Ruiz
 - Treasurer - Lewis Boehm

- Marlene VanRens suggested making a list of people willing to assist others and that dues notice would have a place for members to indicate willingness to do so.
- Doug Lawson moved that an LEA directory be published at a cost not to exceed \$100. Bettie Lawson seconded. Motion carried. Karen Maloney offered to donate \$20 toward this project.
- Dock Committee motion to implement an ID Tag system to manage and limit access to the LEA park (members only and their guests) was made by Tod Grubbs (attachment #2). Yearly ID Tags to be purchased for \$275 are to be issued to members upon payment of dues. Two signs at a cost of \$50 to \$55 each indicating that vehicles without permits will be towed at owner's expense will be purchased. A sign to be placed at each entrance to the LEA property. Several warnings will be issued before resorting to towing. Motion seconded by Rick Hewitt. Motion carried.
- Tod Grubbs presented proposed rules for privately owned boat docks attached to LEA Park property to follow for the benefit and enjoyment of all members (attachment #3). Paul Werchan objected to discussion of the proposed motion because it was not mailed to members in its entirety with the proxies. He was over ruled and his objection was noted. Mary Ruiz moved to take each rule separately. Cynthia Grubbs seconded. Motion failed. Paul Werchan moved to table the motion. For lack of a second, the motion failed. Doug Lawson moved to postpone voting on the motion and to call a special session by the end of April to vote on the motion. Lewis Boehm seconded. Motion carried. Members were encouraged to send ideas on wording and substance of each proposal to Tod Grubbs.
- National Night Out in August was presented, but there was no interest in participation.
- Installing speed bumps was suggested to slow traffic in area. No interest was indicated and a suggestion was made that interested individuals place "Children Are Playing" signs.
- Lewis Boehm moved the meeting be adjourned. Cindy Grubbs seconded. Meeting was adjourned at 2:55.

Secretary _____
Mary Ruiz

President _____ Marlene Van Rens 11/12/04 _____
Marlene Van Rens