

**LAKWOOD ESTATE MINUTES  
ANNUAL MEETING OCTOBER 15, 2005**

President Tod Grubbs called the meeting to order at 1:15 PM. Present were 28 voting members and 11 proxies submitted.

Secretary Mary Ruiz read the minutes of October 16, 2004 annual meeting . Lewis Boehm moved to accept the minutes as read. Marlene Van Rens seconded. Motion carried.

Secretary Mary Ruiz read the minutes of the April 16, 2005 Special Meeting. Brad Harvey moved to accept the minutes with the correction of Jan Martin's name to Jan Tollett Lewis Boehm seconded. Motion carried.

Jane Quisenberry asked if owners of unimproved property could vote. According to the current By-laws of April, 1995 owners of unimproved property have the same voting rights as owners of improved property.

Lula Wissen asked for a copy of the deed showing Lea park property extending to the middle of the original river channel. President Tod Grubbs will provide a copy.

Treasurer Lewis Boehm distributed a copy of the Treasury Report to each member present which showed balance on hand of \$1,114.06. (attachment #1)

**OLD BUSINESS**

- Electricity and lights at pavilion have added to its use and enjoyment. The sun shade has also been greatly utilized.
- No Wake Zone has made swimming safer and has kept boats from coming too close to docks. Two buoys have been busted, but the top parts were recovered. Also, one complete buoy is in the LCRA shop. Doug Lawson will see if cables, clamps, and weights can be replaced by LCRA since they did not hold up as expected. Bob Johnson offered a 1" cable. Doug Lawson will take care of the buoys.
- Ed Capps moved that we contract the port-a-potty at \$78.78 per month for 7 months (April through October). Marlene Van Rens seconded Motion carried.
- Janie Quisenberry moved to investigate finding a permanent toilet at park. Marlene Van Rens seconded. Motion carried. Janie Quisenberry, Marlene Van Rens, and Fred Hoskins will do so.
- Brad Harvey thanked those who returned information for Member Directory. Next year members will be asked to opt out rather than opt in to have information included in Directory. Ed Capps moved approval of costs for paper, envelopes, and stamps for the Directory. Fred Hoskins seconded. Motion carried.
- Tags are working as intended. The host of a large party is to be responsible for checking who is attending their event. It was noted that this is not a problem. Lula Wissen mentioned to lock your car so tags won't disappear. 4 have been known to have been stolen. Jeannie Whitehurst moved that hanging tags be continued with rotating colors each year, eliminate numbers, and have board members write name of owners before distribution Cynthia Hestand seconded. Motion carried.

**NEW BUSINESS**

- Ed Capps moved that all minutes of LEA be posted on the LEA website 30 days prior to the next

- meeting. Candy McCray second. Motion carried.
- Ed Capps moved to adopt new rules for park concerning hours and noise. Marsha Boehm seconded. Motion carried. Ed Capps will chair this committee. Committee members are Bob Johnson, Jan Tollett, Fred Hoskins, and Jane Quisenberry.
  - Tod Grubbs moved that the membership dues of \$50 be set for 2006. Bob Johnson seconded. Motion carried.
  - Lula Wissen asked for board member candidates to be introduced and tell how long they have been residents of LEA. She moved that all candidates be elected. Fred Hoskins seconded. Motion carried.
  - Jane Quisenberry moved that she would donate a weather proof bulletin board to be attached at pavilion for members to post ads and other information. Marlene Van Rens seconded. Motion carried.
  - Whitey Whitehurst and Ed Capps will investigate making a beach area.
  - The cost of attaching a dock to LEA property was set at \$6.00 per linear foot for the 2006 year.
  - A community Boat Dock was discussed as a possibility when enough money from leasing dock space is accumulated.

Bob Johnson moved for adjournment. Fred Hoskins seconded. Motion carried. Meeting adjourned at 3:05 PM.

Secretary \_\_\_\_\_ Mary H. Ruiz

President: \_\_\_\_\_ Tod Grubbs: