

## LAKEWOOD ESTATES ANNUAL MEETING

October 21, 2006

The meeting was called to order by President Tod Grubbs at 1:15 PM.

Current membership is 67. Present were 24 members and 8 proxies were turned in making a voting body of 32.

Marlene Van Rens was asked to take the minutes for acting Secretary Jan Tollett who had an emergency. Marlene Van Rens read the minutes of the October 15, 2005 Annual Meeting of the membership. Brad Harvey moved the minutes be approved. Steve Rudkin seconded. Motion carried.

Treasurer Lewis Boehm presented the Treasurer's report. Discussion held on paying Legal Fees for the creation of the Dock Rules. One property owner is in litigation with the Lakewood Estates Association concerning the Dock Rules. Bob Johnson questioned the cost for electricity. PEC has raised the cost from residential to commercial. Betty Whitehurst moved the approval of the Treasurer's Report. Cynthia Grubbs ( Hestead) seconded. Motion carried.

### OLD BUSINESS

No wake buoys - 9 buoys have been fixed or replaced. Lewis Boehm worked with LCRA to have them fixed or reworked. The clamps were not stainless as represented; therefore, they failed to function and need to be replaced. Stress to the clamps is caused by boats being tied to the buoys and/or wake boarder jumping them.

Porta Potty: Janie Quisenberry moved to allow LEA Board to decide how many months to rent a porta potty depending on the lake level and if LEA boat dock is usable. The high cost versus utilization being a consideration. The idea of a permanent toilet was cancelled for now. Steve Rudkin seconded. Motion carried with 25 for and 1 against.

Membership Directory: The cost of the Directory is approximately \$30.00 and members indicated agreement to continue publishing it. Form will be on Membership Dues where members can opt out of being included and may also indicate preference for receiving the Newsletter online.

Member Tags: Agreement was reached to continue the current tags with no assigned numbers and with the member's name written on back. (Current tags cost \$1.16 vs. magnetic tags for \$1.49 each.)

Park Rules: The Park Rules Committee did not meet. LEA Board is trying to have basic rules for the membership. After much discussion it was decided to delete the section which does not allow horses in the park. Motion to accept the Park Rules and continue to rework as needed was made. Motion carried 31 for and 1 against.

## NEW BUSINESS

Membership dues: The Board proposed membership dues be placed at \$60.00 for the 2006-2007 year. Marlene Van Rens moved to set dues at \$60.00. Chuck McCarthy seconded. Motion carried with 31 for, 1 against, and 1 abstaining.

Community Boat Dock: LEA will use Dock License fees for updating the community boat dock. Discussion was held on License Fees and linear footage of 11 docks.

LEA T-shirts vs. Golf Shirts: Golf shirts sold better in the past. Brad Harvey suggested taking orders and put this with the December Newsletter. Janie Quisenberry will get prices to LEA Board to compare with previous supplier.

Tree Branches: Branches along road to boat ramp should be cut by owner of adjacent property. PEC should be called if branches are on power lines.

LEA Board: The Board presented the proposed slate of officers for the 2006-2007 year:

Todd Grubbs - President

Belinda Harvey - Vice President

Jan Tollett - Vice President

Brad Harvey - Treasurer (to replace Lewis Boehm who is retiring)

Mary Ruiz - Secretary

Marlowe Macintyre - Vice President after a motion by Lewis Boehm to add another VP and nominated Marlowe. Seconded by Bob Johnson. Motion carried 31 for, 1 against, 1 abstain.

Motion to elect the Board as presented was made. Motion carried 31 for, 1 against, 1 abstain.

Legal Action - Currently are in discussion with this property owner to have lease signed on their dock. Todd Grubbs suggested we use the dock fees to pay current legal bills. Cynthia Grubbs moved that dock fees be used to pay legal bills incurred to date. Seconded by Lewis Boehm. Motion carried by 27 for and 3 against.

Discussion on legal actions - Board has filed action with court to ensure LEA can do business in dock management, however, negotiations continue. Options presented were to grandfather the fee for folks who refuse to sign the lease, using mediator instead of lawyers, naming the large pavilion after the owner so he will stop the legal action. The homeowners are claiming they own part of the park through adverse possession; therefore, LEA Board must stop the park from being taken. The issue is who owns the park.

ANNOUNCEMENTS:

Thanks to Brad and Belinda Harvey for posting the Minutes on the LEA web site

Thanks to all who cut grass and picked up garbage in the park. We do have garbage cans in the park.

Jane Quisenberry stated that she is giving flu shots at the Community Center Saturday the 11<sup>th</sup> for a cost of \$25.00.

Mary Ruiz is organizing a local area LaSertoma service club and invites anyone interested in this worthy civic activity to contact her.

Lewis Boehm made the motion to adjourn the meeting. Seconded by Tom Taylor. Motion carried. Meeting adjourned at 2:59 PM.

Marlene Van Rens \_\_\_\_\_ past LEA President,  
Secretary, and Treasurer

Todd Grubbs \_\_\_\_\_ President