

Meeting Minutes
Lakeview Estates HOA
Tuesday, May 28, 2013

The monthly meeting of the Lakeview Estates Board of Directors was convened at 7:00 PM on May 28, 2013. In attendance were:

Jeannie Hale - Vice President
Estelle Lyons - Board Member
Sam Long - Secretary
Barb Cochran - Treasurer

Mike Coleman - Board Member
Jeff Kaspar - Board Member
Ken Hay - President
Gail Bruce - Landscape Committee

Minutes from the previous meeting were read and accepted. The financial report reflects a current balance of \$7621.77. Nineteen resident's dues remain unpaid.

Ken reported that the new light pole proposed for the subdivision has been installed. Additionally Kenny learned that it would cost approximately \$1800 to extend power on a pole to the lake area common ground. This would be needed to power aerators for the oxygenation of the lake plus lighting. Kenny has a meeting scheduled with the Hellers for Wednesday, May 29 to discuss allowing the HOA to traverse one of their lots to provide the best access to the proposed pole.

Gail Bruce represented the Landscape Committee in Peggy Roberts absence. The board expressed concern about the cost of the new flowers at the entrance. It was pointed out that the new flowers were within the committee's estimated costs and we received 3 flats instead of the projected 2 flats. The flowers were planted by members of the committee. Another question was posed regarding the continued use of Bear Creek Nursery. It was pointed out that Bear Creek was the only nursery who responded when we sought initial estimates and have continued to work with our committee. Additional questions concerning the rye grass on the berms were raised which will die out in the heat. It has been subsequently determined that other summer grass (K31 fescue) is already seeded on the berms which will replace the rye as it dies. Finally a community work day was proposed for June 8 to work the final area to make in conform the the berm design. Irrigation of the berm and flowers remains an issue.

Additional discussion regarding fire hydrants for the subdivision and their impact on insurance rates took place. Current issues are: cost (\$1300 - \$2000 per hydrant); who pays; sufficient water pressure; timing of a new lift station; and, responding fire station. It is believed, but unsubstantiated, that the responding fire station may impact rates more than hydrants. This issued was tabled pending the gathering of more information.

Barbara determined (after the meeting) that sufficient ballots were received to validate the CC&R vote and that all items received sufficient yes vote to pass. The next step is notarizing the list of those who voted to file with the changes. Jeff's wife is a notary public and has offered to work with the HOA to finalize this process so the changes can be filed. Each person who voted must sign the list and be notarized.

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Since Steve Gryglewski did not attend this meeting little was discussed regarding needs at the lake. Steve will be invited to the next meeting to provide as much information as possible on proposed plans, costs, and make up of the Lake Committee. The board did suggest that one thing that may be doable quickly is the laying of gravel on the access road since that can be ordered and spread without much effort. Kenny estimated a need of 2 truck loads at a cost of about \$450 per load.

With no further business to discuss the meeting was adjourned at 8:00 PM. The next meeting is scheduled for Tuesday, June 25 at 7:00 PM at Kenny's house.

Submitted: Sam Long - Secretary