

**Meeting Minutes
Lakeview Estates HOA
Tuesday, September 25, 2012**

The 5th meeting of the Lakeview Estates Board of Directors was convened at 7:00 PM on Tuesday, September 25, 2012. In attendance were:

Kenny Hay - President Jeannie Hale - Vice President
Barb Cochran - Treasurer Jeff Kaspar - Board Member
Estelle Lyons - Board Member Mike Coleman - Board Member
Sam Long - Secretary

Minutes from the previous meeting were read and accepted.

No financial report was available.

Jeff provided a modified proposal from Peggy Roberts and the Landscape Committee for improvements to the entry. The recommendation is a 3 phased approach with the first and second phased being implemented by spring 2013 at a total cost of approximately \$1750 plus donations from the HOA. The third phase would be in the fall of 2013 at a cost to be determined.

After considerable discussion and clarifications it was decided to provide \$1200 to the committee and to implement a majority of the first 2 phases simultaneously this fall. The board agreed with all components of the first 2 phases except for seeding and straw for the berms in phase 1 and boulders in phase 2. The board also reduced the funding for plants in front of the stone to \$250, down from \$500. This recommendation still requires donation of 3 crape myrtles with the expectation that Bear Creek Nursery will plant them when installing the weed barrier.

Jeff agreed to discuss the revisions with Peggy and to report back to the board.

Everyone agreed that the new sign at the entry is exactly what is needed with the exception of the letter size. To that end Estelle will check with our supplier to see if the 3/4" letters can be returned for credit should we decide to return them for a larger size. Sam will research if larger letters can be purchased elsewhere at a lesser cost and report back to Estelle. The board feels it is desirable to purchase larger letters to supplement the 3/4" letters instead of returning them.

Kenny notified the board that Ron Bell has offered a large picnic table to use at our common area. Many thanks to Ron.

Jeff informed the board that members of the neighborhood have suggested a block party for Saturday, November 3 to be sponsored by the HOA. All agreed that this is an excellent idea and will pursue the event.

A lake area clean up day is planned for Saturday, October 27.

It was also decided to have one board meeting in the near future dedicated to the review the existing CC&Rs and to suggest whatever modifications we, as a board, might recommend to the membership. This proposal was accepted.

With no further business to discuss the meeting was adjourned at 8:05PM. The next board meeting was scheduled for Tuesday, October 23 at 7:00PM at Sam's house.

Submitted:
Sam Long - Secretary