

Meeting Minutes
Lakeview Estates Home Owners Association
October 22, 2013

The monthly meeting of the Lakeview Estates Board of Directors was convened at 7:00 PM on October 22, 2013. In attendance were:

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

Barb Cochran - Treasurer
Jeff Kaspar - Board Member
Ken Hay - President

The minutes from the previous meeting were read and accepted.

Plans for lake passes for each household were discussed at length. The board agrees that small (approximately business card size) laminated passes are the best solution. Residents or guests would be required to display or produce the passes upon request when utilizing the lake or facilities at the lake or common area. The passes would have general identification on one side indicating that these are for residents/guests of Lakeview Estates. The back side would contain specific information to the resident or household to which the pass is issued. The passes would be good for 1 year and would be automatically renewed when the following year's dues are paid. Barb is looking into specific costs for materials to produce and laminate the passes.

Additional discussions took place regarding signage to be located at the entry to the lake and common area. Specific wording on the sign is yet to be determined and each board member is charged with submitting recommendations for the wording. The final sign will contain the best combination of terms which indicate that the property is private, who is allowed in those areas, conditions of use, etc. It also needs to be determined if the sign will be metal or wooden. Metal seems to be preferred by the board, but the determination will be based, in part, on cost, size, maintenance cost, etc.

The election of new board members for the 2014 - 2015 term was discussed. Specifications in the current CC&Rs require defined periods of notification and wait before a vote can be taken. The desired time line to have the election is at the annual meeting proposed for late February. The new board would be seated in March and the current board would assist with the transition through the March 2014 board meeting. After that the new board would be on their own, although the current board members would provide guidance/assistance if asked. Solicitations for anyone interested in running for the new board will be sent in time to meet the CC&Rs dictates. A biography, photo and statement of purpose will be required of anyone wishing to run for the new board. As in the past, individuals will not run for a specific office. Officers will be determined once the new board is elected. More details are to follow.

The board agrees that the new CC&Rs need to be filed as quickly as possible with Maury County. Kenny will contact a friend, John Flemming with the county, to determine the process by which new bylaws should be filed. He will determine if a specific format is required, notarization, paper or electronic, etc.

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With no other business to discuss the meeting was adjourned at 6:50PM.

The next meeting is to be held on Tuesday, November 26 at a place to be determined. That date is 2 days before Thanksgiving and if there is a need to move the date we need to determine when and where that meeting should be held.

Submitted:
Sam Long
Secretary