

Meeting Minutes
Lakeview Estates Home Owners Association
December 10, 2013

The monthly meeting of the Lakeview Estates Board of Directors was convened at 7:00 PM on December 10, 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.

Barbara Cochran reported little activity in cash flow. The current account balance is \$5577.49.

Plans for lake passes for each household were discussed and finalized. Business card size laminated passes were chosen with Lakeview Estates logo and information to be printed on the front, and resident/guest information to be entered on the back. Residents and their guests will be required to display or present these passes when using the lake or common ground areas. Since several members of the board have access to laminating machines the association will buy the card stock and produce the passes. Each pass will be good for 1 year and will be automatically renewed with the dues payment each year.

Signage for the lake and common area were discussed. The board agreed to move ahead with a sign.

Kenny is checking with Pastor Dr. Ann Bassett to acquire a place to hold the annual meeting tentatively scheduled for Saturday, March 22, 2014. Once a location is secured Kenny will notify Sam. Sam will draft a letter to be mailed to each resident announcing the meeting and defining the HOA board election process for the election of new board members and the dates.

Estelle provided the board with fully integrated and updated copies of the new CC&Rs to be filed with the state. A few items will require an attorney to amend. The board unanimously agreed to turn the rest of the work over to our attorney for completion and filing.

With no other business to discuss the meeting was adjourned at 8:10PM.

The next meeting is to be held on Tuesday, January 21 at Sam's house.

Submitted:
Sam Long - Secretary