

Meeting Minutes
Lakeview Estates Home Owners Association
January 21, 2014

The monthly meeting of the Lakeview Estates Board of Directors was convened at 7:00 PM on January 21, 2014. 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 an account balance of \$5161.07 with most outward cash flow being for stamps, stationery, electricity and landscape reimbursement.

Barbara showed the board a mock up of the lake/common ground passes. Some verbiage regarding the disclaimer was added. We will proceed with production of the passes. Jeannie and Estelle have laminating machines and Barb will have the passes printed. Kenny suggested distributing passes at the annual meeting to those who attend. Jeff and Sam volunteered to hand deliver passes to others who pay their dues, but do not attend the meeting.

Signage for the lake and common area were discussed. Jeff presented the board with an image of a sign that would be suitable for the common area. The board liked the look, size and stability of the sign so Jeff is pursuing specifics with regard to price. Other signs regarding trespassing at the cul de sac near the the common area were discuss and may be considered.

Pastor Dr. Ann Bassett gave permission for the use of the Peace Lutheran Church for our annual meeting. The meeting will be held on Saturday, March 22, 2014. Specifics of the meeting agenda will be addressed at the February board meeting.

Estelle made the board aware that the CC&Rs are amended and ready to be filed by Yvette. Yvette is in London and is expect to complete the filing upon her return.

With no other business to discuss the meeting was adjourned at 8:00PM.

The next meeting is to be held on Tuesday, February 25th at Kenny's house.

Submitted:
Sam Long - Secretary