

01/05/2016

Lakeview Estates HOA Board Meeting

Call to Order – 7:08 pm

Attended: Kenny Hay-Pres., Jeannie Hale-V.Pres., Barbara Cochran-Treasurer, Jeff Kaspar-member, Estelle Lyons-member, Mike Coleman, member

Absent: Kendra Cloyd-Secy

Kenny read the minutes of the last meeting, provided to him by Kendra.

Move to accept as read – Barbara

Agreed to by all

Kenny brought the Assessment Change Notice received in the mail.

This notice is to reflect the new Common Area belongs to the Lakeview Estates HOA and has no tax liability. It was passed around for all to see and Barbara took possession to keep on file.

Barbara passed out the 2015 Year-End Report, 2015 Spending Report with actual 2015 expenditures populated. These reports were gone over, and accepted.

2015 Year-End Report has been posted on the website.

In addition she brought a Proposed 2016 Spending Report with preliminary amounts populated. This was discussed and adjustments were made accordingly. Budget changes were voted on with Barbara moving and Jeff 2<sup>nd</sup> with unanimous agreement by all present. Barbara will update the document and make it available to the Board, as needed.

Jeff had information from the Landscape Committee regarding the agreed upon improvements to the entrance of the subdivision. Discussed and agreed upon to approve 8 of the 10 requested trees and the bid by Bear Creek Landscapes, based on the budget discussion. Trees to be set from the Stop sign back into the subdivision to remove concern of visibility leaving the subdivision.

We agreed upon the date for the Annual Meeting (Saturday, March 19, 2016) allowing required timelines to be met for the notice of the meeting and reminder that this is election year for the Board members. Interested parties need to have their information returned to the Board by Feb 8<sup>th</sup>. To be followed by a mailing of the ballot information of all interested parties to be considered in the election of Board Members by Feb 16<sup>th</sup>.

As a group we composed and printed letters needed to include with the 2016 Dues Invoice mailing. We then completed the mailing of 2016 HOA Dues individual invoices, Notice of Annual Meeting letter, including information regarding the Election of the Board, and one for residents (9) who are delinquent in their dues an additional letter explaining the decision by the Board to allow until June 1, 2016 for the resident to bring the account current or a lien will be placed on their property.

Meeting adjourned at 8:52 pm. Estelle moved, Jeff seconded.