

HOA Board Meeting

January 21, 2017

2017

10:30

Members present:

Al Roberts, Barrett Reese, Tim Praznik, Steve Chick, Susan Jarrell

Purpose-to set the agenda for next mtg.

Mtg at Land's End clubhouse if completed but Feb 25

Mtg set for 10:00am

Items for discussion-

*Recap of year- speed limit sign, pond aerator discussion, lights on bridge discussion, finials replaced on bridge, graphics of gate repainted, front gate power washed and sprayed

*Dues are in good shape. A few still need to come in. Liens are possibility for recoup.

*Boat dock-Tim asking for small dock, 15ft from shore line, with 16ft. T-head, handrails in question, approx. \$3-5,000.00. Vote needed at meeting, Steve made motion, second, and unanimously approved for funding. ACC will get drawing or general for presentation. Board will visit site for review.

*Pond aerator brought up in last meeting, approved by board, but need to officially discuss with amounts.

*Bridge lights need cleaned or upgraded. Susan will get pictures and price. Will also look into washing pillars and spray painting iron fencing.

*Streets need reevaluating. Barrett had person look in to areas of need. One area needs repair, cheaper to get several areas fixed at a time. Barrett will get estimates.

*Elections will be held next meeting.

Barrett will develop agenda and Susan will send out notice of meeting. Land's End Clubhouse at 10:00 on Feb. 25. Include: should anyone have items to be brought before the association, please let the board know before the meeting and the agenda will reflect. Barrett and Al will donate door prizes. Absentee ballots included in meeting announcement. Include that if haven't paid dues, cannot vote. James Wallace has proxies or we can create one. Put Spence, Yates, and Evelyn in mail or box.

Will vote on Resolution on late fees (1 1/2 %). Board recommends a 'yes' vote. Sent out in previous newsletter. Steve will bring up in Treasurer's report. Insurance fees were also reduced. Steve presented dues report with 7 lot owners still outstanding. Reminders sent.

Steve will meet with Barry to file IRS form when annual report is completed.

Meeting adjourned at 12:10.

Susan Jarrell
Secretary