

Lakeview Park Property Owner's Assoc.
Meeting Minutes of 8-16-03

ROLL CALL: Smith, Watson, & Kuzma present

Minutes read by Watson. Motion by Forbes to approve. Second by someone in attendance. Voted on and approved

Treasurer's report read by Kuzma. Question as to why there is an expenditure for to rebuild the gate on the Southend of property. Someone knocked it down. Probably the person delivering building materials to a home under construction. Question as to whether Insurance can pay costs. Kuzma states he will check with insurance and try to determine who damaged the gate. Forbes made motion a approve the Treasurer's Report subject to audit by the board. Second by Knight. Voted and approved.

UNFINISHED BUSINESS;

Smith advises that he has had contact with the attorney concerning the Oatman case. The attorney advises that he does not think the association can win and should withdraw without prejudice. Motion by Torakis and second by Quardner to dismiss. Motion carries.

Update on association property by Smith. He advises that he is in possession of documentation indicating that the association owns property north on the new house under construction. State he has searched for property stakes but they have been removed. Advises there is no way to determine property lines without a survey. He has checked around and it will cost approx. \$10,000 for the survey.

Smith further advises that there has ben a threat of a lawsuit for adverse possession by the owner of the first house North of Washington St. if we pursue the matter.

NEW BUSINESS;

Motion made that a survey be conducted of outlot #6 and Tippiy Beach with cost not to exceed \$10,000. Motion made by unknown person and seconded by Syslo. Motion passed by hand count, 20-3.

Discussion held concerning obtaining attroney services to represent the association. Motioin by Forbes that the matter be investigated with the cost not to exceed \$2000. Second by Syslo. Motion carries

Dues increase: Motion by Bentz that dues be increased to \$50.00 effective January 1, 2004. Second by Syslo. Motion carries

Question by S. Larkin as to why Postal costs are so high. Kuzma responds that he is paying for printing costs at Kinkos, purchasing mailing labels and mailing correspondence numerous time to incorrest addresses. Larkin volunteers to be a committee of one to audit postal costs.

Smith advises that if any member thinks that his home in on association property that he or she should contact him to negotiate a solution instead a allowing the problem to reach legal remedies.

Smith advises that the Vice President and one trustee has resigned and opened the floor for nominations to fill the vacancies. Dick Quardner is nominated for Vice President and Rod Bentz is nominated for trustee. A vote taken and both individuals were affirmed.

Motion to close meeting. Approved.