

# LAKEVIEW PARK PROPERTY OWNERS ASSOCIATION

Meeting minutes 08-19-06

Meeting called to order 10:00 a.m.

Roll call of Officers four officers present : Vice Pres. Bud Forbes, SuzAnne Larkin, Gil Opaleski and Darrin Plastow.

Quorum of the membership was confirmed.

Minutes of the last meeting were read by the Secretary/Treasurer, no corrections

Motion was made and seconded to approve the minutes as read.....Motion carried.

Treasurers' report was given by the Secretary/Treasurer

Motion was made and seconded to approve the Treasurers' report as read.....Motion carried.

The Vice President Bud Forbes gave an update on the Lawsuits. The three cases that could not be resolved in mediation will be going to court in the near future. The issue of LPPOA ownership of the property was discussed. The restraining order unfairness to the LPPOA was referenced by our Vice President. Legal fee recovery was an issue of concern, the difficulty of being successful was discussed.

Trustee Gil Opaleski reported he has been in contact with our State Politicians regarding obtaining some State funding for erosion protection of the LPPOA shoreline. A rip rap type erosion protection would be the best protection for our needs. State funding could be 100% but more likely will be 50%.

Discussion regarding how great the beach is looking, with the work the Beach Committee has accomplished. Tom . . . . . gave a report on behalf on the Beach Committee and pictures were passed around room for viewing.

Motion was made and seconded to require any major changes to the Beach and the Parkway be brought before the Board and a majority of the Board approve the changes before they are made.....Motion carried.

Secretary/Treasurer reported multiple correspondences regarding how great the Beach is looking.

The Vice President reported the President has requested another special assessment be approved to kick in when our fund balance drops below \$5000. Vice President read the By-Laws regarding special assessment.

Motion was made and seconded that when our fund balance drops below \$5000 the Board is authorized if it is deemed necessary to implement a special assessment of \$100 to be used for legal services only.....Motion carried.

Discussion regarding the validity of voting proxy by email was discussed. Verification is only possible when it is included in the body of the email not an attachment. Concern regarding signature requirements meeting the By-Laws requirement for email, it was decided email would not be accepted at this time.

Next meeting locations and time in the newsletter was discussed.

Motion to adjourn was made and seconded.....Motion carried.

Respectfully submitted,  
SuzAnne Larkin  
Sec./Treasurer

