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LAKEVIEW PARK PROPERTY OWNERS

ASSOCIATION

Minutes of May 24, 2003 meeting:

Meeting called to order at 10:00AM

Roll Call of Board of Directors: All present with exception of Secretary/Treasurer absent due to illness.

Minutes of last meeting read by Noel. No motion was made or a vote taken.

Treasurer's report passed out and reviewed. Accuracy of report questioned by Forbes wondering why there is not more funds available. It was pointed out that in comparison with the last report, it seemed accurate. No motion was made and no vote was taken.

Noel states that the buoys are not in the water at the beach and inquires as to whom removed them in the fall. Nobody admit to removing them. They were probably stolen. (Buoys were in the water the next week).

Noel advises that Blue Gills Bait Shop has requested a donation to help pay for the stocking of fish in the lake. Last year we donated five hundred dollars. Should we do the same this year? A motion was made by Forbes that we do not donate anything as pending law suits are depleting our funds. Motion was 2<sup>nd</sup> by D. Smith. A vote was taken by a show of hands and failed.

Mrs. Biafore made a motion to make a token donation of \$150. The motion was 2<sup>nd</sup> by R. Syslo. A vote was taken by a show of hands and passed.

Barb Headly states that she has never seen anyone mowing the grass near her property and questions as to why we are paying a large sum for this service. Noel advises that he will check into the matter.

Noel read the 2<sup>nd</sup> reading of a proposed amendment to the by-laws providing that if a member's dock or boat is not in the water by July, the member will lose that assigned space and placed on the bottom of the waiting list.

J. Biafore noted that there is property, commonly known as Lot 6, at the north end of association property not being used for docking. Noel states that he has been told that the association does not own that property. Nobody actually knows who owns the property.

J. Biafore made a motion to have someone investigate the ownership. The motion was 2<sup>nd</sup> by Smith. The motion passed by a show of hands. Smith volunteers to investigate the subject.

A motion was made by R. Syslo that a sum of \$200 be provided to finance the investigation. The motion was 2<sup>nd</sup> by Oatman Jr. A vote was taken by a show of hands and passed.

Mrs. Biafore made a motion that a copy of each meetings agenda be sent to each member prior to the schedule meeting. No vote was ever taken on her motion.

Noel brought up the proposed amendment requiring at least two members of the board sign a form authorizing any new construction by members stating that it would have prevented the fiasco now in court. This proposal was defeated at the fall meeting.

A motion was made by Quardner that the motion be re-read and opened for discussion. The motion was 2<sup>nd</sup> by Biafore. The motion passed and a lengthy discussion followed.

A motion was made by Quardner that a vote be taken on the proposal. The motion was 2<sup>nd</sup> by R. Syslo. A vote was taken and the amendment failed by a 13 to 13 tie.

R. Syslo states that there are many loopholes in the by-laws and that they should be rewritten, eliminating the loopholes and updating the amendments. A long discussion followed concerning the by-laws.

A motion was made by Ms. Biafore and 2<sup>nd</sup> by Bonnie Bonner that R. Syslo chair a committee to rewrite the by-laws. Mr. Syslo accepted the assignment. A vote was taken and passed.

A Letter of Resignation was read by the President, Tom Noel. His resignation was accepted by the Board. The Vice-President, Darryl Smith is to be the acting President.

Meeting was adjourned at 12:14PM.

Submitted by:

Glenn R Watson  
Trustee