## Minutes for Lakeview Park Property Owners Association Saturday, May 23, 2015

Richfield Township Hall Regular Meeting: 10:00 a.m.

Lee Ferguson called the meeting to order.

Minutes were read and accepted.

Our first drawing for a gift certificate to Power Sports was won my Henry Hernandez

Lee mentioned to the members that a financial statement was sent with their spring letter and gave the updated amounts from the time of this printing.

Another drawing for a gift certificate for Louie's went to Ernest Hayhow.

Lee reported on the update of the seawall. It took about eight weeks to complete and approved by the inspectors. Thanks to everyone who helped on it and a special thanks to Lee and his family.

Greg Adkins then presented the boards new proposal for the gating situation. Greg pointed out that after many inquiries the gates would cost far more than had been reported. Also, we had insurance issues with the gates up, and the insurance company advised that we take them down. After much discussion, a motion was made by Stan Szyszlo and seconded by Jennifer Polizzi to remove any and all gates that the LPPOA was responsible for except the beach and easement. The vote was carried by the members by an unanimous vote.

The next item was how much insurance should we carry. Lee pointed out that we have our parkway has not been covered and also our last policy stated that we had 160 members and we now have about 220. A member spoke up and said that he is insured for two million and we should insure for at least five million. At two million we would pay \$708.00 (saving us \$81.00 for paying for a year and not making payment) and we do not know what the premium would be for five million. A morion was made by Ray Sortman and Seconded by Barry Alderman to get the two million dollar policy and pay the \$708.00 premium and after getting a new price quote, we will vote to increase or not at the August meeting.

Two more drawings, one to the Hen House and one to the Marina were won by Marshall Osentoski and Matthew Clay.

Dennis Dusseau took the floor and mentioned that the Cost Guard will be coming to St. Helen on June 20, 2015 from 10:00 am to 2:00 pm and if you would like your vessel inspected free it is again available. Dennis passed a sign up sheet around for anyone interested.

Lee mentioned that maintenance needs to done on the walkway. Much discussion was given. Joe Lumatta made the motion to get the maintenance done, NOT to accede the cost of \$5,000.00, to clean up the parkway. This was seconded by tom McCune. All in favor.

We are short one trustee on our board and Lee opened the nomination to the members. Jennifer Polizzi volunteered and with the motion from Tom McCune and seconded by joe Lumatta we now have the vacancy of trustee filled. Thanks Jennifer.

Pam Scott introduced herself to the members and talked a little about the new pier down by Carter's Cove. She encouraged our members to come and see the improvements that are down at the Cove.

Lee adjourned this meeting at 11:20 a.m.

Respectfully submitted,

Nancy Phillips Secretary/Treasurer L.P.P.O.A