Minutes for Lakeview Park Property Owners Association

Saturday May 28, 2016 American Legion

L.P.P.O.A Members meeting 10:00 a.m.

Lee Ferguson called this meeting to order.

The minutes were read and approved, motioned by Tom Noel and seconded by Sherri McArdle.

The first door prize was drawn and awarded to Jeff Dankert.

Another door prize was awarded to Michael Rajter.

Financial was sent with spring letter and there were no discussion

Door prize awarded to John Sortman

Dennis Dusseau reported that the dock space is going ok with only two on a waiting list. Dennis advised the members that the United Stated Coast Guard will once again be giving free inspections of your boats, pontoons, kayaks, etc. on June 18th from 9:00 a.m. to 4:00 p.m. He sent around a dock list so you can sign up for this inspection. You must be present to get this free inspection and you must have your registration also.

The bylaws were discussed. Lee read the proposed changed for members consideration. Tom Noel made the following motion "move section 2 and section 7 to Article 13 and add the articles in the dock laws to the bylaws". This was seconded by Ray Sortman and will be voted on at the August meeting.

Door prize awarded to Glenda Wougamon.

<u>Unfinished business</u> Lee reported that the improvements to Washington Street are still a work in progress.

New Business

Door prize awarded to Jim Holko.

Greg brought to the attention of the members the problem of kids shooting B. B. guns at the buoy's on the beach while kids are in the water. After some discussion it was decided if you have a problem like this of any kind, call 911.

It was also brought to the boards attention that trees were cut down at the end of Quincy with out authorization. It cost the L.P.P.O.A. \$325.00 to clean up this mess.

The members all received a copy of a letter sent to the L.P.P.O.A with request to purchase property. Lee discussed the situation and brought it up for a vote by the members. After discussion a motion was made by Bernadette Cameron and seconded by Tom Noel to deny Mr. Bush's request. The vote was in favor of the motion.

Lee asked the members to approve the increase of \$5.00 a year for insurance and all were in favor.

SuzAnne Larkin asked to speak before the members. She was unhappy with the decision to award her husbands estate the refund of \$500.00 (seawall/dock) and not her. She asked the members to give her the monies instead of her late husbands estate. Discussion followed with a motion made by Sherrie MeArdle and seconded by Tassie Ferguson to deny her request. All were in favor.

Mr. Oatman handed out a letter before the meeting to members. After discussion he was told to bring it to the Board members and we will discuss.

Lee explained to the members that a new printer was purchased our Secretary, Nancy Phillips as her scanner etc. was not working. Also, he explained that a new computer was purchased with 1/2 of the cost going to L.P.P.O.A. and the other half to her church where she works. The cost to the L.P.P.O.A was approximately \$175.00.

Lee brought to the members a suggestion for a scholarship fund for the Charleston Heston Academy. He proposed that we give \$2000.00 with the Mr. Patterson and the scholarship committee for the school decide to whom it should go to. Discussion followed and the following motion was made: "to continue to give \$2000.00 each year to the Charleston Heston Academy scholarship fund, as along as L.P.P.O.A. can afford to. The final decision will be with the board every year." This motion was made by Joe Lumetta and seconded by Tom Noel. All was in favor.

Election of Board members

The following were elected/re-elected to the Board of L.P.P.O.A.

Lee Ferguson (President) Will serve for one more year.

Greg Adkins (Vice President) Will serve for another three years.

Nancy Phillips (Sec/Treas.) Will serve for another three year.

Dennis Dusseau (Dock Chairman) Will serve for another three years

Elroy Bonner (Trustee) Will serve for one more year

Ken Terwilliger (Trustee) Will serve for another three years

Rodney Bentz (Trustee) Will serve for another three years

Jennifer Polizzi (Trustee) Still has two years left of her term

The 50/50 drawing was won by Brian Boyars

Respectfully submitted,

Nancy Phillips Secretary/Treasure LPPOA