

Minutes for
Lakeview Park Property Owners Association
Saturday May 25, 2019
Charlton Heston Academy
Members meeting 10:00 a.m.

President, Mark Capaldi called the meeting to order.

Mark explained to the members that he does not want to be President but is willing to work with the board in another capacities such as vice president or trustee if needed. He turned this meeting over to Lee Ferguson who is willing to take back the roll of President.

The minutes were read. Motion to accept minutes by **Mr. Clark** and seconded by **Ernest Hayhow**.
All in favor.

Financial Report

Lee Ferguson went over the financial report which was sent to you and also available as you signed in today. He discussed our expenses and also the up and coming expenses. Our limestone on our walkway most likely will need to be replaced and at the north end we will need to do some work also. He took questions from the floor and a motion was made to accept the financial report by **Robert Schuh** and seconded by **Kevin Misch**.
All in favor.

Unfinished Business.

Dennis Dusseau introduced Martin Cameron as the new dock chairman on the north side. He also introduced Elroy Bonner as the dock chairman on the south side. Dennis once again reiterated the importance of making sure your boats are properly stickered, and that registrations must be sent to LPPOA so dock chairmen can keep proper records. Once again a motion was made by **Robert Schuh** stating "*Members assigned to a dock space must have a white number sticker (LPPOA) attached to the boat, on dock side, near the MC# visible to see and mail a current copy of boat registration to LPPOA, if NOT you will lose your dock space.*" This motion was seconded by **Lee Ferguson**. All in favor.

Dennis also suggested that we amend the bylaw with the above provision and place it in the Dock Section of our bylaws for all to read.

At this point in the meeting Rodney Bentz pulled a winning ticket and congratulation to Richard Sislo with the winning ticket and a gift certificate to Home Depot.

New Business

Lee took the floor again and discussion was had concerning the scholarship for Charlton Heston Academy. Lee reported that the LPPOA Board voted not to issue a scholarship this year. He further explained that we have a lot of expenses ahead for our association. There was much discussion on this decision but the funds just are not there.

At this point in the meeting another ticket was pulled and congratulation to Matt Trombley with the winning ticket and a gift certificate to Subway

Lee Ferguson went into detail on the limestone needed once again on the walkway. Last time it cost \$4833.00 and we will keep it under \$5000.00 once again this year. After questions and discussion. a motion was made by **Deborah Alexander** and seconded by **Richard Sislo** to keep the cost below \$5000.00. All in favor.

Also up for discussion was the rocks that is needed at the north end. They need to be freshened up. Once again discussion and prices were estimated at about \$1000.00. **Dennis Dusseau** made a motion to keep the cost at no more than \$1000.00 and it was seconded by **Mr. Clark**. All in favor.

Once again, Rodney pulled another ticket and congratulation to Phil Abdo with the winning ticket and a gift certificate to Home Depot.

The next thing on the agenda is election of officers.

The following members were elected for three year terms

President	Lee Ferguson	Motion: Rich Sislo	Second: Debra Alexander
Vice President	Mark Capaldi	Motion: Rich Sislo	Second: Dennis Dusseau
Secretary/Treasurer	Nancy Phillips	Motion: Dennis Dusseau	Second: Rich Sislo
Trustee	Dennis Dusseau	Motion: Mr. Clark	Second: Robert Schuh
Trustee	Ken Terwilligar	Motion: Dennis Dusseau	Second: Phil Abdo

Trustee Brian Byars has two years remaining

At this point, Lee asked for more volunteers and asked Martin Cameron if he would like to help as trustee as dock chairman's are not on the board. He agreed.

Trustee	Martin Cameron elected	Motion: Dennis Dusseau	Second: Connie Balagna
Trustee	Pamela Armstrong elected	Motion: Connie Balagna	Second: Mike Rajter

All were in favor of each nomination.

Rodney Bentz was at it again and drew the another winning ticket. It went to Jan Muck to spend at Subway.

The last drawing was our 50/50 drawing and it went to Kevin Misch. He won \$135.00

Before this meeting ended Joe Lumetta wanted the floor to explain his problem with his dock and surrounding area. After much discussion it was decided that we accept Joe's request to keep his dock on the shoreline at his dock location during the winter months and he is to flag it in a manner that can be easily seen by anyone operating a snowmobile or ATV. The marker (s) must be installed so that they will not be blown off or accidentally removed and he is responsible for anything that happens as a result of his dock storage. The dock sections are not to be left on the LPPOA parkway. A hand vote was taken and majority in favor.

Motion to adjourn this meeting made my **Mr. Clark** and seconded my **Pam Armstrong**

This meeting closed at 11:45 a.m.

Respectfully submitted,

Nancy Phillips
Secretary/Treasure LPPOA