

LAKEVIEW PARK PROPERTY OWNERS ASSOCIATION

MINUTES OF MEETING MAY 27, 2006

Meeting called to order at 10:07 a.m.

Roll call of officers showed all present except one Trustee who had to resign because he sold his house.

Quorum of the membership was established

Minutes of the previous minutes were read

Discussion on the minutes regarding yard waste disposal location was raised, location directions were given as follows: the road on the east side of the runway, there is a gate if it is locked a key is obtainable from the Township.

Discussion on the minutes as to the LPPOA property line at the Marina was raised. Where the Monroe Street blacktop ends, in the West direction, LPPOA property starts and if you extended the Marina fence on the south edge of Monroe Street to the lake, which is the LPPOA south property line. The Marina and the LPPOA membership have jointly used this driveway for years. And the LPPOA has no problem with the joint usage continuing. Members should be courteous and park on LPPOA property.

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

Treasurer's report was read

Motion was made to approve the treasurer's report and seconded.....Motion carried

Under old business:

Trustee Sislo discussed dock issues, assignment activity and the waiting list. The new dock locations at the Tippedy beach property area have reduced the waiting list for docks. Board approval is required for any dock location swapping. Security for the beach area needs to be addressed a locking systems will be attempted. Clearing of brush in the way of docks is allowed. roots can not be removed from wetlands. Problem with individuals not installing their docks due West was discussed. The problem docks will have to be moved.

Issue of erosion along Parkway was discussed. Membership in attendance showing great concern and need for this problem to be rectified. The need for a seawall will definitely be a future project for the Association.

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Discussion evolved into the dock locations at the beach, dock 46 will not be in that location next year. Requirement for any safety zone from boats to the beach will be investigated. Members were asked for show of hands to identify members that use the beach for swimming. Show of hands was requested to identify how many members didn't care whether there was a beach.

President discussed the need for a legal system for members to move to a dock closer to their property. Show of hands was requested, sufficient interest was shown. The Board will generate the rules and bring it to the membership for review and approval.

Trustee Dick Quarderer position is vacant, discussion was initiated whether the nomination should be for three years or the balance of the term. Bylaws were read and the consensus was to use the replacement language that requires filling the position for the balance of the term.

Nomination and a second to nominate Don Thompson for trustee to fill the balance of the term.....Motion carried.

Update on the law suits, membership was notified of a status hearing on June 5, it is expected that a trial date will be scheduled at this hearing.

Under new business:

The President discussed the proposed amendments to the bylaws and how the Plaintiffs in the lawsuits had expressed concern for privacy at their homes. As part of the settlement the Board agreed to address the issue to the membership at this meeting. The proposed language was included in the meeting notice. The proposed language was discussed and a quiet time on the Parkway was also asked to be considered. The proposed amendments died for lack of support. Members are reminded to be courteous to adjacent property owners to the Parkway. Adjacent property owners were reminded that chairs, picnic tables and other items that they leave on the Parkway may be used by all members.

The issue of golf carts on the Parkway and the public streets was discussed again. Everything from tire type to age of drivers was discussed. It was decided to notify the membership that golf carts were to be used for travel to and from the dock. They are not to be used for Parkway cruising.

Membership was notified that the Bond cost was higher then the \$100 approved at the last meeting. The membership was asked if they thought the need worthy of the additional cost. Membership agreed it was not necessary.

A request for donation from the Bluegill Bait Shop for restocking of fish in Lake St Helen, the pending lawsuits have restricted LPPOA cash flow.

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Motion was made and seconded to table the request.....Motion carried

A donation was requested for the Bluegill Festival. Discussion generated about the value to the community and whether it was more business oriented. The Treasurer explained the financial needs of the Bluegill Festival.

Motion was made and seconded to donate \$200 to the Bluegill Festival.....Motion carried

The conditions agreed to in the settled lawsuits were explained by the President. The Plaintiffs received the same settlement they would have obtained by presenting their case to the Board. The LPPOA has spent approximately \$17,500 on the lawsuits to date.

President offered the Beach Committee Chairman the opportunity to address the membership with their recommendations and needs. Need for trash containers and pickup was expressed. The Chairman offered to remove the trash as needed. Security of the area for members only needs to be addressed. Beach committee is working on a solution.

Motion was made and seconded to authorize \$500 expenditures for the Beach Committee.....Motion carried

Membership was reminded that dues will be required to be paid on time in 2007. Remember to register your boat this year. send copy of registration to PO Box 555

Motion was made and seconded to adjourn.....Motion carried, time 11:56 p.m.