

Minutes for the Regular Meeting of the Board of Directors February 18, 2014 6:30 pm

1. Meeting was called to order at 6:30PM.
2. Quorum of the Board was established. In attendance were: Len Tylka, Robert Lifton, Patti French, Bill Persons, and Judi Collins.
3. A motion was made to approve the agenda and approved by unanimous decision.
4. Approval of the 11/19/14 and 1/7/14 Minutes-
 - 4.1. Minutes were presented.
 - 4.2. A motion was made by Judi Collins to table the approval pending corrections.
 - 4.3. The motion was seconded by Patti French.
 - 4.4. A vote was taken and passed by unanimous decision.
5. New Business:
 - 5.1. Manager's Report presented by Frank Ball LCAM
 - 5.2. ACC report given by Frank Ball
 - 5.3. Landscape Committee Report presented by Judee Horel
 - 5.4. Association Audit:
 - 5.4.1. Motion made by Judi Collins to contract the Audit with Gerald Jackson.
 - 5.4.2. Seconded by Patti French.
 - 5.4.3. A vote was taken and passed 4-1. Len Tyka, Patti French, Judi Collins, and Robert Lifton were in favor; Bill Persons was opposed.
 - 5.5. Community Signs:
 - 5.5.1. A motion was made by Patti French to approve the proposal to create new Board meeting and "Thirsty Thursday" signs, 2-Welcome Home signs, 2-Drive Safely signs, 2-HOA Office signs.
 - 5.5.2. Motion Seconded By Judi Collins
 - 5.5.3. A vote was taken and approved by unanimous decision.
 - 5.6. Fencing Repairs:
 - 5.6.1. Topic was tabled for ratification at the next Board meeting.
 - 5.7. Fair Hearing Committee appointments:
 - 5.7.1. No motions made. Joe Russo, Nancy Sewell, Bob Soli were appointed to the committee by the President Len Tylka.

5.8. Campbell Contract Addendum:

5.8.1. Motion made by Judi Collins to approve the contract addendum.

5.8.2. Motion Seconded By Patti French.

5.8.3. A vote was taken and passed 4-1. Len Tyka, Patti French, Judi Collins, and Robert Lifton were in favor, Bill Persons was opposed.

5.9. Ratify Lock Change at Association Office:

5.9.1. Motion made by Judi Collins to ratify the lock change.

5.9.2. Motion Seconded by Patti French.

5.9.3. A vote was taken and passed by majority 3-2. Len Tyka, Patti French, and Judi Collins were in favor; Bill Persons and Bob Lifton were opposed.

5.10. Fountain Replacement:

5.10.1. Board agreed to postpone to a future meeting.

5.11. Date for Association Yard Sale:

5.11.1. A date was set for March 29, 2014.

5.12. Playground equipment:

5.12.1. Motion made by Judi Collins to approve the removal of the playground equipment.

5.12.2. Motion Seconded by Bill Persons

5.12.3. A vote was taken and approved by unanimous decision.

5.13. Attorney e-mail/communications Requests:

5.13.1. A motion was made to prepare an attorney correspondence file and provide correspondence to Board members provided that it does not create an official record by Bill Persons.

5.13.2. Motion Seconded by Bob Lifton.

5.13.3. A vote was taken and failed 3-2. Len Tyka, Patti French, and Judi Collins were Opposed; Bill Persons and Bob Lifton were in favor.

5.14. Lake siltation Status:

5.14.1. Information was presented by Bob Lifton

5.15. Landscaping safety issues at Bluffs/US1

5.15.1. Information was presented by Robert Lifton

Annual Meeting Discussion:

5.15.2. Information was presented by Frank Ball Property Manager.

6. Open Discussion:

6.1. Members present were given an opportunity for open discussion.

7. Adjournment:

7.1. A motion was made by Judi Collins to adjourn the meeting.

7.2. Motion seconded by Patti French.

7.3. Motion passed by unanimous decision.

7.4. Meeting adjourned at 8:25