

**LLE#3
Quarterly Meeting
August 21, 2021
Minutes**

President Tena Oates called the meeting to order at 10:00 am.

Announcements

Tena Oates welcomed everyone to a very well-attended quarterly meeting – including several first-time new members. Thanks to all for attending!

The April 2021 minutes were up for review. A motion was placed by Barbara Ralston to accept minutes of April 2021 meeting without changes. The motion was seconded by Christi Burchett and passed.

Standing Reports

Finance – Tena Oates gave the treasurer’s report on behalf of Diana Wilson for 2nd quarter 2021. The report is included at the end of these minutes.

- Of particular note was the designation of the \$5500 raised at July 4th celebration for boat ramp repairs. When this is included with the \$1500 already approved in April then the total amount of funds approved for the boat ramp is approximately \$7000.00.
- Diana Wilson will investigate moving more of our savings into CDs.
- Jenna Timmerman moved to accept the treasurer’s report. Robyn Gold second, motion passed.

Membership and ARC Review – 1st VP Pappy Paprocki reported:

- 100% of dues/fees have been collected and there are no ARC construction requests for review at the time of this writing. 2021: 98 membership families and 250.5 lots.
- Several properties have changed hands since our last meeting. Kay Wright and Tricia O’Neal have purchased from Stephanie Chance the lots along 235 Leisure Lane.
- Pappy reminded the group that anytime property ownership changes hands, please advise the POA Board so we can update records.

REMINDER:

ALL CONSTRUCTION MODIFICATIONS/REMODEL/REBUILDS, OR NEW CONSTRUCTION MUST SUBMIT AN APPLICATION TO ARC AND BE APPROVED PRIOR TO STARTING WORK. NOTIFY ANY BOARD MEMBER FOR APPLICATION.

Old Business

- Tena Oates reported that the result of the board member vote means you have the same board: Tena Oates, President; Diana Wilson, Treasurer; Pappy Paprocki, 1st VP; and Teri Sentz, Secretary.
- Tena Oates said she is in the process of setting up a meeting with Dr Guylene Robertson to talk about our roads and drainage. The meetings and decisions for county expenditures take place in the fall for spring projects, so it is hoped we will get on the list for repairs. Dr. Robertson was our guest during July 4th festivities, and all agreed that it was advantageous that she saw first-hand our roads, and the effects of heavy rain on our drainage.
- On the topic of roads/drainage, Dave Foster remarked that the culvert at the corner of N Lake Shore and Leisure Lane has collapsed. Tena O. will put on the list.

- John Manchaca noted the collapsed culvert between his property and the McColloms. Tena noted that Mike McCollom is aware of the need to have it repaired, and she will contact him.
- Tena announced a new program by the POA: if a homeowner with a concrete culvert needs to make repairs in order to help the drainage in the neighborhood, the POA will help with 30% of costs of the concrete repair, as the county WILL NOT do concrete work.
- Jetty clean-up is on hold because of the heat.
- Randy Smith has gotten bids to work on the boat ramp (was out-of-town during meeting so could not report). Tena Oates said we would need a minimum of two bids.

New Business

- Teri Sentz nominated Randy Smith for the position of Vice President. Everyone seconded and nomination passed unanimously.
- Tena Oates created surveys for members to complete. The surveys cover recent neighborhood issues, however Tena said write any and all suggestions on the survey. Call or email any board member if you have questions. Please return ASAP.
- Dave Foster offered an idea about adding boat slips as part of our POA-owned property at the Point (he cited a friend who completed such a project). Members present were intrigued by the thought. Tena Oates said it is ideas like this should be put on survey and, with community support, we can form exploratory committees. Please add any and all ideas to your survey.
- Tony Tate reported that someone had damaged the bbq pit at the Pavilion by cutting the grate inside and using it as a charcoal grill. Tony has graciously made the repairs and will create a sign to put on the grill. Along the same lines, a member suggested putting permanent grills on the grounds (like those found at public parks). Sam Paprocki suggested a rules/regulations list to anyone renting pavilion. Tricia O'Neal moved to allow \$500 for repairs and a sign for bbq pit. Robyne Gold seconded and the motion passed
- Jenna Timmerman asked about the possibility of having ladders at swimming area at the Point.
- Cindy Foster asked that as many members as possible call LLWS when the water is brown in order to draw attention to our area for continued improvements to our water quality.
- Kathy Dyer mentioned that she would be willing to run pavilion rentals/upkeep. The group thanked her for this service.
- Melba Mayo announced that Rex and Becky Arnold are selling their house and wanted neighbors to know first in case anyone was interested in buying.
- Bob Mayo reported that Randy VonArb had been in an accident near Dollar General and that he was banged up but doing ok. We send our well-wishes to Randy.

There being no other business, Tena Oates moved to adjourn the meeting. Christi Burchett seconded and the meeting was adjourned.

The next POA meeting will be October 16, 2021 at 10am.

Respectfully submitted,

Teri Sentz
Secretary

LLE #3 Financial Report	Total for the Period		
	Jan - Mar	April - July	YTD 2021
First State Bank Checking Account:			
Operating Deposits:			
Mem Dues & Maint Fees	7,806.00	2,850.00	10,656.00
Pav Donations, Trf Fees, Other	50.00	225.00	275.00
Total Oper Deposits	7,856.00	3,075.00	10,931.00
Operating Disbursements:			
LLWS&SSC - Water	(150.75)	(201.00)	(351.75)
SHECO – Electricity	(550.94)	(765.56)	(1,316.50)
Lawn, Trees, Ditches Maintenance	(580.00)	(1,210.00)	(1,790.00)
TRA - Annual Shoreline/Septic Fees	-	-	-
Tapco Underwriters - Com Liability Ins	-	-	-
Property Taxes	-	-	-
Cleaning for Pavilion	-	(60.00)	(60.00)
Postage, box rental, copies, fees	(55.00)	-	(55.00)
Supplies	(24.88)	(80.82)	(105.70)
Professional fees	-	(250.00)	(250.00)
Total Oper Disbursements	(1,361.57)	(2,567.38)	(3,928.95)
Excess Oper Deposits (Disbursements)	6,494.43	507.62	7,002.05
Fundraising and Capital Spending:			
Memorial Day Fundraiser	-	-	-
July 4th Fundraiser	-	5,764.00	5,764.00
Pavilion Repair/Addition (refrigerator, plumbing)	-	(2,395.29)	(2,395.29)
Drainage, roads, boat ramp, HVAC	-	(1,440.00)	(1,440.00)
Excess Fundraising (Capital Spending)	-	1,928.71	1,928.71
Beginning Balance	34,330.58	40,825.01	34,330.58
Ending Balance Checking Account	40,825.01	43,261.34	43,261.34
First State Bank CDs - Total	23,061.68	23,074.81	23,074.81
#42408 (6 mo.)	1,692.63	1,692.63	1,692.63
#55511 (6 mo.)	10,837.71	10,837.71	10,837.71
#56958 (6 mo.)	10,531.34	10,544.47	10,544.47
<i>Interest received</i>	<i>34.15</i>	<i>13.13</i>	<i>47.28</i>
Petty Cash	70.00	70.00	70.00
Total Cash	63,956.69	66,406.15	66,406.15