

LLE #3
Quarterly Meeting
January 18, 2020
Minutes – Rev 0

President Tena Oates called the meeting to order at 10:01 am.

- Minutes from the Oct 2019 quarterly meeting were presented for approval. Carol Barr moved to accept the minutes and Barbara Ralston seconded. The motion passed.

STANDING REPORTS

Finance – Diana Wilson presented the Treasurer’s report for the period from Oct 1, 2019 to December 31, 2019:

- Current savings (CDs): \$22,804.53
- Current First State Bank account balance: \$32,033.48

-Disbursements = \$1614.94

LLWS&SSC - Water	\$	150.75
SHECO – Pavilion/Street Lights	\$	697.51
Toole’s Lawn Care – Point/Entrance	\$	440.00
Septic Fees - TRA	\$	25.00
Property Taxes	\$	636.25
Cleaning Pavilion	\$	40.00

-Petty Cash = \$60.00

- For End-of-Year report see attached Treasurer’s report
- Tena Oates asked for a vote to accept the financial report as it stands, Donna Dean motioned, and Barbara Ralston seconded. Motion to accept approved.

Membership – Pappy Paprocki reported:

- There are currently 100 membership families, with the lot count still at 250.5.
- We are at 100% for membership dues/fees paid.

Restrictions Review – Pappy Paprocki reported:

- The RRC received two requests last quarter:
 - John and Teri Sentz for new home on Holiday Lane; request granted.
 - Chris and Jenna Timmerman for new home on Lake View; request granted.
- It was proposed by George Huson that the Architectural Review Team that is made up of non-board members be recognized to augment the RRC and assist with Restriction Reviews and New Applications. It was agreed by members that this was a good idea with the following stipulations
 - Panel consists of three volunteers to be voted in every January POA;
 - Simple majority of the present members at the meeting will vote;
 - Duration of service will be one year
- The following members received most hand votes taken:
 - Danae Glidden
 - Sissy Smith
 - Melba Mayo
- These three members will work with the RRC and Pappy Paprocki specifically to maintain control of our deed restrictions as it pertains to maintenance and construction.

New Business

- Last April, it was proposed and approved that \$2,000.00 be appropriated for the completion of the inside of the Pavilion that has remained empty since the fire in 2017. The Tate’s were gracious enough to donate very nice wood cabinets, but the progress has stalled for very reasons that were beyond the control of anyone. The expenses as of December 31, 2019 were as follows:

Stove	410.28
Tables	391.75
Blinds	47.91
Misc.	23.72
Subtotal	873.66
Remaining from \$2,000	1,126.34

In order to complete this phase of the pavilion build-out, the BOD reached out to a local contractor, Gil Y'Barbo for an estimate to complete the task. Activities for completion will be mount and anchor floor and wall cabinets, install formican counter tops and a new sink. His estimate is 1600.00.

It was proposed and approved that an additional \$1,000.00 be appropriated so enough funds are available to complete this task in a timely manner for upcoming spring events.

New Business (CONT'D)

- The meeting then moved into the discussion of revisions to Deed Restrictions. The language of eight (8) recommendations were discussed and the results will be attached to these minutes.
- The next meeting to be held for the final wording of these eight (8) recommendations will be February 1, 2020 at 10:00 am in the pavilion. This is a Special meeting so no other POA business will be discussed.
- Final voting will be conducted in person on February 15th or by ballot to be mailed and/or emailed. Our goal is to finalize all voting prior to fee invoices being mailed in late February.

Don Thomas moved to adjourn the meeting. Barbara Ralston seconded, and the motion passed. The next quarterly meeting will be April 18, 2020 at 10:00 am in the Pavilion. There being no other business, the meeting was adjourned at 11:55 am.

Respectfully submitted,

Tena Oates
President