

**LLE #3  
Quarterly Meeting  
May 16, 2020  
Minutes**

President Tena Oates called the meeting to order at 10:00 am. Social distancing was observed and many members wore masks.

- Minutes from the January 2020 quarterly meeting were presented for approval. Don Thomas moved to accept the minutes and Silvia Ortiz seconded. The motion passed and the minutes were approved.
- Tena Oates asked for a moment of silence to remember the passing of two long-time residents of our community: Wilda Harper and Ann Shipman. A memorial for both will be discussed at a future meeting.

**STANDING REPORTS**

**Finance** – Diana Wilson presented the Treasurer’s report for the period from January 1, 2020 to April 30, 2020:

- Current savings (CDs): \$22,912.62
- Current First State Bank account balance: \$34,012.93

-Disbursements = \$7590.75		
LLWS&SSC – Water	\$	201.00
SHECO – Pavilion/Street Lights	\$	757.74
Toole’s Lawn Care – Point/Entrance	\$	330.00
Postage, box rental, copies, fees	\$	435.56
Pavilion Phase II remodel	\$	5866.45

-Deposits = \$9570.20		
2020 Membership Dues and Maint. Fees	\$	9545.20
Pav Donations, Prop TRF Fees, Other	\$	25.00

-Petty Cash = \$60.00

**Membership** – 1<sup>st</sup> Vice President Pappy Paprocki reported:

- There are currently 101 membership families, with the lot count still at 250.5.
- As of today, there are six (6) residents outstanding with 2020 fees. Three (3) notices have been sent to these members. Pappy thanked all that have sent in their fee payment.
- New members of the POA are the Grolemond family, who purchased the home at 141 Leisure Lane from Seth Smathers and Marilee Tatom.

**Restrictions Review** – 1<sup>st</sup> Vice President Pappy Paprocki reported:

- The RRC received four requests since our last meeting:
  - Marilee Tatom and Seth Smathers requested to add an enclosed screened porch to their home on Holiday Lane. Request approved.
  - Kirsten Price requested to enlarge their outdoor kitchen. Request approved with a reminder to honor the 5-foot border as called out in the deed restrictions.
  - Randy and Susan Smith requested to place a storage shed on their property. Request approved with reminder to keep the 5-foot border requirement in mind when placing the shed.
  - Kay Wright and Tricia O’Neal requested to add a covered car port to the property on 255 Lakeside Drive. The request is under review. (Note: this request was approved on May 19, 2020).

**Old Business** - Board Elections:

- Tena Oates reported that three positions were up for election: Vice President (currently held by Randy Von Arb); 1<sup>st</sup> Vice President (currently held by Pappy Paprocki); and Secretary (currently held by Teri Sentz).
- Robyn Gold and Carol Barr (of the nominating committee) approached these current board members and reported that all three agreed to serve for another two-year term.
- Tena Oates asked for other nominees from the members present. None came forward. A hand vote was taken and all three of these current board members were voted in to their respective positions unanimously.

**New Business**

Memorial Day Music Event:

- John Sentz reported that everything was in order and outlined the few volunteer positions that were still needed.

July 4<sup>th</sup>:

- July 4th planning is ongoing and details will be sent to all residents shortly.

Robyn Gold moved to adjourn the meeting. Don Thomas seconded, and the motion passed. The next quarterly meeting will be August 15, 2020 at 10:00 am in the Pavilion. There being no other business, the meeting was adjourned.

Respectfully submitted,

Teri Sentz  
Secretary