

**LLE #3
Quarterly Meeting
Sept. 19 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 May 16, 2020 quarterly meeting were presented for approval. Barbara Ralston moved to accept the minutes and Don Thomas seconded. The motion passed and the minutes were approved.

STANDING REPORTS

Finance – Tena Oates gave the Treasurer’s report for the period from April 30, 2020 to September 19, 2020:

- Current savings (CDs): \$22,962.17
- Current First State Bank account balance: \$38,780.87

-Disbursements = \$3144.06	
LLWS&SSC – Water	150.75
SHECO – Pavilion/Street Lights	658.21
Lawn, trees, ditches maintenance	2115.00
Cleaning for Pavillion	40.00
TRA – Annual Shoreline/Septic Fees	180.10

-Deposits = \$7912.00	
2020 Membership Dues and Maint. Fees	771.00
Pav Donations, Prop TRF Fees, Other	300.00
Memorial Day Fundraiser	1350.00
July 4 th Fundraiser	5491.00

-Petty Cash = \$60.00

Sam Paprocki moved to accept the Treasurer’s report; Melba Mayo seconded. Motion passed and report accepted.

Membership and Restrictions Review – 1st Vice President Pappy Paprocki reported:

- We have collected all but one of the dues/fees for the April 2020-March 2021 year.
- For 2020, we had 101 membership families and 250.5 lots.
- New owners/members: Earleen Noid sold her property on North Lake Shore Drive to John and Debbie Manchaca.
- The ARC team received four requests since our last meeting and all were granted:
 - Sissy Smith and Diane Salvaggio requested to add a porch to their home and install a dog run.
 - Kay Wright and Trish O’Neal requested permission for a swimming pool.
 - Mary Solmonson requested permission for the addition of a deck.
 - George Huson requested permission for adding a carport and tractor cover.

Old Business – There was no old business.

New Business – Tena Oates reported:

- The cable company is done with laying the cables and making corrections. If there are any problems with your yard, please tell Tena Oates.
- It was encouraged to continue to ask cars and golf carts that are speeding to slow down.
- Tena Oates announced the upcoming (April 2021) vacancies on the board: President (currently held by Tena Oates) and Vice President (currently held by Randy Von Arb). Please approach Tena Oates if you are interested in filling any of these positions.
- We may need new volunteers for the Nominating Committee. The current committee is Carole Barr, Robyn Gold and Seth Smathers. Tena Oates is unsure if these three will continue with the job, but please let her know if you are interested in being on this committee.
- We need two volunteers (per by-laws) to conduct an audit on our POA finances, and to file our taxes. In the past, Randy Von Arb had done this job. Please contact Tena Oates if you would like to volunteer to do the audit.

- Other volunteers needed: Social Functions volunteer (one person); Communications Director (one person); Architectural Review Committee (three people).
- Please contact Tena Oates by the November meeting (November 14th) if you would like to volunteer for any of the positions mentioned.
- Drainage. We now have a new commissioner so our drainage project that had been started with Bob Willis has been put on hold. Commissioner Robertson will not take office until January. Tena Oates will contact her at that time to resume work on our drainage issues.
- Janice McCollum asked if any action will be taken for Steve Harper's dilapidated house. Tena Oates mentioned that the EPA gave him 30 days as of August 1 to either fix the house or tear it down. Tena Oates will contact the EPA again as no action has been taken. (Board: Please let me know if I should include this in the minutes – wasn't sure...)

Donna Dean moved to adjourn the meeting. Carole Barr seconded, the motion passed and the meeting was adjourned. The next quarterly meeting will be November 14th, 2020 at 10:00 am in the Pavilion. There being no other business, the meeting was adjourned.

Respectfully submitted,

Teri Sentz
Secretary