

**LLE#3
Quarterly Meeting
October 16, 2021
Minutes**

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

Announcements

The August 2021 minutes were up for review. A motion was placed by Don Thomas to accept minutes of without changes. The motion was seconded by Diane Salvaggio and passed.

Upcoming Social Events were discussed:

1. October 23rd Taste and Dance at Pavilion starting at 7:00 pm. Live music and shots for a cause. See flyer or text Teri Sentz for more information.
2. October 30th - Little ghosts and goblins will be out Halloween trick-or-treating in our hood going door to door from 6 pm to 8 pm. Decorate your porch or leave light on for kids and their parents to know what houses are participating. For more info text Jenna Timmerman.
3. Dec 11th – Christmas party for kids and adults being planned. More info to come but a little birdie told me you can contact Cindy Foster, Jenna Timmerman or Tori Crocker to help with planning and committees.

Kathy Dyer is our new Pavilion Coordinator so please contact Kathy at 832.969.7762 to reserve the Pavilion for your next family or neighborhood function. She can also answer any question you might have about rates, dates, and requirements.

Daylight Savings Time ends Sunday November 6th. Set your clocks back an hour when you go to bed on Saturday.

Standing Reports

Finance – Tena Oates gave the treasurer’s report on behalf of Diana Wilson for 3rd quarter 2021. Per usual the report is included at the end of these minutes.

- Donna Dean moved to accept the treasurer’s report. Don Thomas second, motion passed.

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

- 98 membership families and 250.5 lots.
- 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

- Randy Smith is collecting ideas and suggestions for point and pavilion improvement including the boat ramp repair. Monies have been earmarked for this cause and will be voted on as soon as costs are collected and presented to membership.
- Roads and drainage will be addressed in New Business when road repair is discussed.
- Randy Vonarb is recovering from his accident.

- Kathy Dyer reported that the Generator used by LLWS when power is out is currently non-operating. She talked to LLWS and they are inundated with generator problems throughout Polk County and did not commit to a time frame when we might expect it back online. Good idea to keep bottled and jug water available should we lose power during storm, mist, drizzle, heat, cloudy, clear or otherwise unstable activity.

New Business

- Survey 2021 Results were discussed. While several issues will be addressed one on one it was determined that, with a recommendation from the board, that rental properties are a source of concern and should be examined for possible regulation. To date, the current rentals (about 13%) in the neighborhood have been a positive but several members voiced concern that they did not want our neighborhood to turn into a commercial rental area. To that end, a motion was passed to establish a committee made up of BOD and members to research, examine, and make recommendations to find a good fit for our neighborhood that is equitable and at the same time protects LLE 3 from unwanted encroachment of commercial investments. The BOD is seeking volunteers for this committee that will be given up to a year to develop this plan.

After meeting: Sissy Smith and Tori Crocker volunteered. We are seeking 2-3 more members.

See attachment to this Minutes of Meeting for all information concerning this topic

- A presentation was made by the BOD for Outer Loop Road repair. A motion was passed to approve the plan for PH 1 starting Nov 1, 2021 and for funding for PH 2 and 3 to be brought forth in the January 2022 meeting. It was decided that PH 2 and PH 3 be executed at the same time.

See attachment to this Minutes of Meeting for all information concerning this topic. If you have any questions please contact Tena Oates at 281-433-0325 or coog08@aol.com

There being no other business, Tena Oates moved to adjourn the meeting. Motion passed.

The next POA meeting will be January 15th, 2022 at 10am in the Pavilion.

Happy Holidays!!

Respectfully submitted,

Tena Oates for Teri Sentz
Secretary