

LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD OF DIRECTOR'S MEETING
THURSDAY April 15, 2010
6:00pm
Cottonwood Trail Clubhouse
MINUTES

Call to order- Meeting called to order at 6:02pm by Rick Penney.

Roll Call & Quorum – Rick Penney –President, Ron Weitmier - Vice President, John Conner- Director, Royal Bruce-Treasurer were all present. Also present was Maureen Schoening from Argus Property Management.

Proof of notice – Notice was posted in accordance with Florida Statute.

Reading of minutes- Motion by John Conner, second by Ron Weitmier to approve the March 18, 2010 minutes. Motion carried unanimously.

Financial Report-After review of the March financials, Maureen Schoening is to contact accounting for clarification on the checking account balance and get back to the Board.

ACC Requests-

1348 Cottonwood Trail – roof replacement submitted for review.

1756 Oak Lakes Drive – ACC request to paint approved as submitted.

1391 Cottonwood Trail – ACC request to paint drive approved as submitted.

Old Business

Violations- Rick Penney updated BOD with violation letters mailed out. There was a review of additional notices to be sent.

Review of Rip Rap- Maureen Schoening updated the Board with the completion of the 2 areas previously approved for work on the Big Lake by Duncan Seawall. It was reported that there is still a deficiency in the rip rap area completed by Custom Dock. Maureen Schoening will contact them for follow up. The small lake has additional deficiencies to be addressed. Maureen is to contact Arox for a proposal on the 2 collars needed for the pipes separated/cracked. The Board reviewed the Reserve funding. Motion by John Conner, second by Ron Weitmier to transfer the Reserve Interest of \$833.86 to the Rip Rap Reserve. Motion carried unanimously.

New Business

Date of next meeting- May 20, 2010 @ 6:00pm

Motion to adjourn the meeting by Royal Bruce, second Ron Weitmier. Meeting adjourned at 6:47pm

Respectfully Submitted,
Maureen Schoening, CAM