

## Approved 12/5/2008

Minutes POA BOD meeting 11-22-2008

Meeting was convened at 12:00 noon by President Lovelette

Roll Call take by Young... Young, Lovelette, Oser, Browne and Shilling all members present quorum established.

Secretary R Young presented the minutes from the April 16, 2008 BOD meeting... Motion to accept as presented by Oser 2<sup>nd</sup> by Shilling. Five in favor none opposed... motion carried.

### Old Business:

Postmaster would not allow a mail slot in North door of Lakeview Clubhouse... a new lockable mailbox has been installed at the pool house mailbox location for use by POA. Address is 231 Shoreline Drive.

Use of covered bulletin boards at all locations... deemed too expensive by R Browne and suggested by Lovelette that Layton Brickmeyer be contacted to determine if he could build some for our use. Browne to handle.

Thermostat has been moved to the card room at the Lakeview Clubhouse.

### New Business:

1. Proposed 2009 Budget... Town Hall meeting just concluded discussion on this and accepted. A few recommendations were: a) Newly purchased acres cut from budget. b) No changes to capitol budget.

Motion to accept Proposed 2009 Budget as presented by Young... 2<sup>nd</sup> by Browne... Five in favor... none opposed... motion passed.

2. Oser to attempt making collections of past due assessments by end of November... if enough is collected then no December BOD meeting. If, not enough collected then BOD to meet 1<sup>st</sup> day or so in December to make cuts to current spending.
3. BOD to work with the attorney on changes to By-Laws for early January BOD meeting. Changes to address are: a) Persons must be member of POA to serve on BOD. b) Only one person per household may serve on BOD at the same time. c) Loss of voting right if all assessments not paid up to date. d) Loss of facilities use if all assessments not paid up to date.

There being no more business to bring before the BOD a call for a motion to adjourn was made by President Lovelette...Browne so moved...2<sup>nd</sup> by Young...Five in favor none opposed...motion carried and the meeting adjourned at 12:38 PM.