

Approved November 22, 2008

Minutes POA BOD meeting 4-16-2008

Meeting was convened at 2:50 PM by President Lovelette

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

Secretary R Young presented the minutes from the April 4th BOD meeting... Motion to accept as presented by Oser 2nd by Lovellete. Five in favor none opposed... motion carried.

Motion by L Oser to change the name of the "Nominating Committee" to the "Nominating and Elections Committee"... 2nd by R Brown... some discussion motion in favor 5 opposed 0..

Motion by L Oser to accept the dated time lines suggested by the 2007 Nominating Committee for all future Nominations and Elections... 2nd by J Shilling... discussions held the detail of the time lines following:

- a) 3rd Monday in March... Form Next Nominating & Election Committee
 - b) 3rd Monday in December... include in budget mailings a letter of intent to run for BOD
 - c) January 1 every year... Post notice asking for members to serve on N&E committee
 - d) 3rd Friday in January... N & E committee at full membership
 - e) 4th Monday in January... final day to accept letters of intent & resumes from candidates
 - f) 1st Tuesday in February... Mail applicable info to POA members eligible to vote
 - g) 2nd Tuesday in February... Questions for Meet the Candidates available to candidates
 - h) 3rd Friday in February... Annual Members Meeting Begins and Meet the Candidates Forum... Annual Meeting recesses for one week.
 - i) 4th Friday in February... Voting and completion of Annual Members Meeting
- President called for a vote... all BOD members voting for the motion... motion passed.

R Young presented the only bids received to repair the boat ramp. It was suggested that RC Concrete bid at \$4900, the lowest, be accepted: the other bid of \$7500 rejected. Motion by R Brown to accept and start work... 2nd by L Oser... some discussion motion vote carried. Contract to be let 4-17-2008, pending permits.

Motion by J Shilling to use the disposable wristbands for pool and lake use by POA members and renters... 2nd by R Brown ... some discussion motion vote carried.

Motion by L Oser for L Oser to set procedure for follow-up on problems in CFR by member owners...2nd by R. Young...No discussion motion vote carried.

NEW BUSINESS

R Young presented to the BOD a letter to be mailed to all property owners and the Compliance Checklist prepared by the new standing committee "Architectural Review Committee" (ARC). R Young ask for the BOD approval for the implementation of these two items and received approval with some slight modifications. (Copies attached)

Suggested items from members which were discussed and approved are:

1. Ask the Lake Placid Postmaster if the POA mail, 231 Shoreline Drive could be put through a slot (to be installed if Ok'd) in the North door on the Lakeview Clubhouse. R Young to see postmaster.
2. Use enclosed display boards for BOD use at all bath houses and get bigger cork boards for general use as well...R Browne to follow up on this.
3. Check into moving the thermostat in the lounge to the Multi-purpose room and then install a ceiling fan in the POA office. Ok'd by board...J Shilling to follow up on this.

There being no more new business...a motion to adjourn by R Brown...2nd by J Shilling...motion vote passed...meeting adjourned at 3:45 PM.