

Lake Shadows Civic League Monthly Board Meeting

Crosby Community Center

October 17, 2017

ATTENDING: Letha Whittredge Patsy Hoover Barbara Sander
 Jodi Lamb Ed Lentz

Letha called the meeting to order at 7:00 p.m.

The August minutes will be emailed for approval. There was no meeting in September due to quorum requirements not being met.

Barbara gave the **Financial and Bookkeeping report**. We discussed the yearly cycle for income. We reviewed unused budget funds. We should have funds to allocate for the Christmas Party. The new lawn service has been given keys and has taken over. Patsy moved we approve the Financial and Bookkeeping report as given. Jodi seconded. It was voted and passed.

Tommy gave the **architectural report**. There was a pool approved. A new home was approved on Indian Mound. A home addition was approved for a home on Skimmer Way. There was a approval for house repainting on Skimmer Way. A fence was approved on Metycove. A shed was approved for a resident who had received a letter to get approval. Two shed requests that did not conform to our deed restrictions were denied. Patsy made a motion to approve the architectural report as given. Barbara seconded. It was voted and approved.

We have no Maintenance Chairman. We will continue to handle issues among ourselves. It was suggested we have a “work day” and ask for volunteers.

Patsy gave the **deed restriction committee report**. We had decided to hold off on deed restriction enforcement until December 1, 2017. There was some discussion about moving that up a month. We discussed set back line locations and ways to simplify this restriction enforcement. Barbara made a motion the begin enforcing deed restrictions again on November 1 instead of December 1, 2017. Patsy seconded. It was voted and passed.

The **Bylaws and Deed Restriction Update Committee** report was discussed. Tommy will convert the Bylaws to a word document. We discussed deed restriction update procedures. Patsy moved that we accept the Bylaws and Deed Restriction Update Committee report as given. Barbara seconded. It was voted and passed.

Barbara moved that we change our lawn care to Forest Lawn beginning October 1, 2017. Patsy seconded. It was voted and passed.

There was a discussion on adding a calendar to the website. We also need a email for Deed Restriction Enforcement. Barbara will look into these options.

Letha will start filing liens on properties with past due fees over \$1000. There was a discussion of the benefits of having the liens filed. Barbara moved we file liens on properties owing over \$1000. Patsy seconded. It was voted and passed.

Letha will check to see why the filed deed restrictions are not yet on the website.

Patsy moved we sign the engagement letter for the HOA attorney. Barbara seconded. It was voted and passed.

Barbara moved that we change the park rental hours from 8:30 p.m. to 10:00 p.m. when school is out in the summer.

Barbara is getting bids to rebuild the pier for our 2018 project. We discussed enclosing the pavilion next year. It was decided not to at this time.

Patsy proposed that we remove all signage at the park. Put 1 sign up on the pool building and remove all other signs. Also we should close the park after dark to anyone other than fishing and park rentals. It was decided to close the park at 10 p.m. until dawn to anyone other than those fishing. We reviewed rules for the signage. Patsy will get an estimate for the sign. Ed will look into the cost of installing cameras. It was decided that the only sign we need to leave is the one restricting the anyone under 12 past the gate without adult supervision.

Barbara moved we purchase a new printer/copier for the bookkeeper. Patsy seconded. It was voted and passed.

The Christmas party will be on Saturday, December 16, 2017, 2-5p.m. Barbara will make up 35 gift bags for the kids. Santa has been scheduled for that date. We will serve coffee, water, Capri suns drinks, chips and dip with condiments for Nachos, and ask residents to bring deserts. We will meet 2 hours before the party to decorate. We discussed what we needed to purchase.

We will not rent out the pavilion this year on the date of the Christmas Party.

Patsy moved that we adjourn. Jodi seconded. It was voted and passed.

