

Call to order: Jan 26 2009 7:34PM

Present: Dave, Mike, Wes, Steve, Roxanne, Timothy, Joe

Secretary 's report – Approved as published

1<sup>st</sup> : Timothy

2<sup>nd</sup> : Joe

Treasurer's report – Approved as submitted

1<sup>st</sup> : Steve

2<sup>nd</sup> : Joe

Committee Reports

RULES:

Dave handed out a homeowners "Bill of Rights" and a sample violation letter as information to help establish a procedure for handling rule violations in our association. Dave read a section of the covenants that state that the board is empowered to enforce rules and covenants. He suggested that we review rules and submitted violations and come up with a reasonable fine structure and an enforcement procedure.

Timothy suggested a committee to do this.

Steve suggested we contact an attorney to verify that we have the authority to enforce fines. He also suggested a review of the existing rules and fines.

Dave will call our attorney for verification.

A review committee was formed consisting of Rick Warner, Roxanne and Don Kelley.

AE&M:

Steve reported on condition of and suggestions for the slopes. Some homeowners would like them seeded with grass. No decision was made. There is a set of plans for landscaping but Steve is waiting on a final set. He also reported that all docks and steps are in. Dams will be reviewed next year.

The seawall issue was discussed. 423 feet were repaired at \$40/ft on lots 164, 165, 166, 173 and 174. 280 feet were vibrated back down at \$5/ft on lots 148, 149, 150 and a portion of 151. Lots 156, 157 and 158 still need to be repaired and lots 140, 142 and 100 feet of 140 still need to be vibrated down.

Joe will check on the banks behind lots 182, 183, 184 for erosion problems and report back.

Roxanne suggested we not repair seawalls and let the land go back to its natural state. The majority felt this would cause a greater erosion and silt problem and force us to dredge sooner and more often.

BUDGET:

Rick Warner gave a powerpoint presentation of a budget committees proposal based on a review of past expenses and an estimate of future fiscal needs and probable lake repairs. He reported we have no contingency fund for any large repairs that may be necessary. Wes asked if the bylaws allow us to create and maintain a contingency fund. This will be researched. The budget committee recommended raising the annual dues to \$500. Roxanne was against any

dues increase. Wes moved to raise the dues to \$500 and Dave seconded the motion. The motion was defeated. The non-board members present were asked for their opinion on this. The **consensus** was a proposal to increase the dues incrementally up to \$500. Joe made a motion to increase the dues to \$400 for the 09-10 dues year and then \$50 per year up to a maximum of \$500. Mike seconded the motion and the motion carried.

Steve motioned to adjourn. Roxanne seconded. Meeting adjourned at 9:16pm