

**LAKESHORE VILLAGE HOMEOWNERS
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday August 17, 2009

I. Meeting was called to order at 6:57 by the Board President, Mr. Craig Hicks.

A. There were only Board members present, no homeowners or guest.

II. The meeting opened by Board members approving the minutes from the Board meeting held on May 11, 2009.

III. Financial Report: We (the association) are doing ok financially. We are staying on budget; the only changes that noticeable are the late fees. They are being paid, so that will put us ahead a little.

Greg, Tim and Craig will meet soon, so they can discuss what to do with the reserve money. After they have their meeting, they will present it to the Board.

IV. Discussion:

A. What type of information can we post on the website? Maybe we can post when a new homeowner moves into the neighborhood. Also we could have a classified section, for instance if someone wants to sell a vehicle, etc. Or maybe when someone has a yard sale, we can post on the website so other neighbors will know.

B. How could we let homeowners know to read the website? Everyone received the magnets, and we had several hits which was very positive. The Board has decided to place the wooden sandwich board out at the beginning of each month for a week, notifying or reminding the homeowners to go to the website. Each Board member will rotate monthly on putting out the board and retrieving the board. But we will need to try and have new information each month, so when the homeowners go to the website, there will be something there for them to view. The months have been designated as follows:

September- Joanne

October- Chris

November- Tim

December – Jill

January – Dee

February – Craig

March – Merrill

If these months, do not agree with your schedule we can always switch or rearrange them, no one is obligated to these months. We just wanted to have something in place to start.

C. The new sign for the main entrance should be completed by the end of August or the beginning of September.

D. Greg and Craig will get together to see what ideas they can come up with concerning trees and bulbs.

E. The Solar lights are still on back order until September, as soon as they are in Greg will order them.

F. The Board has decided to let the homeowners know when we are going to plant trees, so if anyone would like to come out and help they will be more than welcomed. This will be another great way of getting to know our neighbors.

V. Old Business:

A. Neighborhood Watch was mentioned again, but as always there seems to be no interest.

B. Wanted to know have we set up an account with Garners Florist for Welcoming new homeowners. Dee will check with Joanna and get back with members at next meeting.

VI. New Business:

No new business, just the mentioning of a few homeowners whose grass needs cutting.

VII. Meeting adjourned at 7:50 p.m.

Next meeting will be on November 9, 2009 at Chris' house.