

Lakeshore Village Annual Meeting

Meeting Minutes: 1/25/10

Website: www.lakeshorevillagehoa.com

Attendees: Craig, Joanna, Chris, Merrill, Greg (Property Manager), Tim, Jill
Homeowners

7:13:

- Craig called the meeting to order.
- Established a quorum
- 27 homeowners were in attendance; 21 homeowners need present for voting (this includes board members).
- Motion to accept 2009 Annual Board Meeting Minutes. Approval received.
 - Social Events: Joanna
 - Discussed social reports which have been downloaded to the website
 - There were 2 ice cream socials in 2009 and 1 barbecue
 - Average of 60 people were in attendance
 - The board would like to have 1 ice cream social in the Spring and the barbecue in the Fall. (may be a catered event)
 - It was suggested that the barbecue be held closer to the beginning of the school year in August.

7:20:

- Discussion of Long Range Planning
 - Long Range Planning: Tim
 - Main Project – are the 3 entrances to the neighborhood
 - CD has been set aside for the retention ponds (may need to clean these ponds in the near future)
 - Neighborhood Watch – there has not been enough support from the homeowners. Several homes have been broken into within the last quarter
 - Landscaping - adding shrubs on North Church Street
 - Additional Lighting – part of the neighborhood has no lighting.
 - A homeowner contacted the city to request lighting on Whistling Swan Drive.
 - Homeowner suggested to the board to start a petition and request additional lighting from the city
 - Treasurer's Report:
 - Overview of 2010 budget presentation:
 - Expenses
 - Building – replacement and ongoing labor
 - Utilities
 - Maintenance
 - Contract Expenses
 - Association Dues are being paid by the homeowners in a timely manner.

- A question was asked about the upkeep of lawns for vacant properties, foreclosed homes or untidy lawns. The board hires a contractor to cut the lawn and the homeowner or real estate agency is billed.
- A question was asked about the cement at one of the entrances. A new contractor has been hired to complete the project.(see Long Range Planning) All the entrances will look the same. The signs need to be replaced. The entrances are a vital part to the upkeep of our neighborhood.

7:39:

- A question was asked about how the website was going (e.g. number of hits or responses, requests, homeowner's usage).
- Tim stated the website helps to create a sense of community in the neighborhood.
- Homeowner stated they do not want to spend money if the people are not using the website. They asked that the board be mindful and aware of money being spent.
- Tim stated the association dues are being invested into CDs.

7:50:

- Homeowner asked if a newsletter could be generated for reminders, alerts, burglary alerts, etc.
- Currently, the board is having a hard time with communication between the board and homeowners. We would need the support.
- Question was asked about the possibility of having a neighborhood yard sale in the spring. The board requests you write down your name if interested.

8:00:

- Nominations for Board Members:
 - 4 Board seats are available to serve a two-year term
 - Jill volunteered for another 2 years
 - Tim volunteered for another 2 years
 - Merrill volunteered for another 2 years
 - Curt McLeod – new board member
- Old Business - no old business to be discussed
- New Business – no new business to be discussed
- \$25 Gift certificates were raffled. Winners were:
 - Chris Brown
 - Joanna Smock
 - Mary Oyewole
 - Michael Swaim
 - Curt McLeod
- Meeting adjourned.
- Next quarterly meeting to be held on Feb. 8th. Location to be determined.