

BOARD OF DIRECTORS MEETING - APRIL 12, 2007

Call to order at 9:04 a.m. at the LCA office.

OFFICERS PRESENT:		DIRECTORS PRESENT:
President	Al Dettweiler	Marci Ughoc
Treasurer	Rich Robbins	DIRECTORS EXCUSED:
Secretary	Sharon Niceley	Mark Hauanio
OFFICERS EXCUSED:		Vern Rice
Vice President	Patricia Broley	

MEMBERS PRESENT: None.

MEMBERS COMMENTS: None.

HELE ON BUS - Board members, Jon Olson, and Pat Kilgore met with Tiffany Kai, representing Tom Brown's office, and discussed the plans and projects for the Hele On Bus. Copy of meeting attached to file, page 1.

NEIGHBORHOOD WATCH: Roberta Hole excused.

MINUTES OF FEBRUARY 8, 2007 BOD MEETING: Copy of Minutes attached to file, pages 2-4.

TREASURER'S REPORT: Rich Robbins. Report discussed. Copy of report attached to file pages 5-6. 2008 annual lot assessment will remain at \$69. Budget being worked on with 10-20% increase in some accounts. 92.5% of the 2007 annual lot assessment being budgeted for 2007. Transfer of \$23,000 from General Fund to Road Reserve Fund 3-31-07. Motion by Rich Robbins/Sharon Niceley to increase the transfer fee from \$35.00 to \$200.00 per lot. All members in favor of the motion. Motion carried. Motion by Sharon Niceley/Al Dettweiler for acceptance of the Treasurers Report. All members in favor of the motion. Motion carried.

COMMITTEE REPORTS:

ARCHITECTURAL - Rich Robbins. Report tabled.

COVENANTS - Sharon Niceley excused. Report tabled.

ENVIRONMENTAL - Mark Hauanio excused. Report tabled.

MAINTENANCE - Al Dettweiler. Report tabled.

REC DEV - Vern Rice excused. Report tabled.

ROAD SAFETY - Al Dettweiler. Report tabled.

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OLD BUSINESS:

GUTTERS - Rich Robbins. One bid submitted not licensed. Second bid will be contacted to see if licensed, if not, additional bids will be secured. Motion by Rich Robbins/Sharon Niceley to accept bid if licensed, if not, solicit two other bids. Bid under \$2,000 for gutters/down spouts can be accepted without further board approval. All members in favor of the motion. Motion carried.

CHAIRS/TABLES - Rich Robbins. 24 new chairs will be purchased for community functions.

NEW BUSINESS:

BUILDING PLANS - Al Dettweiler. Two signatures required per C,C,&R's to approve Architectural Plans. Plans that are not approved will receive a letter notifying them the reason why.

ANNOUNCEMENTS - Al Dettweiler. None.

NEXT MEETING DATE - Al Dettweiler. Next board meeting Thursday May 10, 2007 9:00 a.m.

ADJOURNMENT - Motion by Rich Robbins/Al Dettweiler to adjourn the meeting at 9:45 a.m.

Respectfully submitted,

Jean Kristanko
Office Clerk