

LAHPOA Board of Directors Minutes

Nov. 25, 2013

The meeting was called to order at 5:30 PM, Nov. 25, 2013 at The Bees Knees restaurant, by Chairman Joe Friedel

Members of the BOD who were present: Quinn Zapach, Ryan Sawatzky, Peter Newton, Eugene Nagai. Missing was John Jennings. Quorum was confirmed.

Invited and present was David Moote of Moote & Associates. With him was his associate James Smith....introduced as a supplementary resource in the absence of David, should that need arise.

Moved by Quinn Zapach to approve the agenda with a request to strike "and notes" from the BOD minutes approval area. Seconded by Eugene Nagai. Unanimously approved.

Moved by Ryan Sawatzky to approve the minutes of the previous BOD meeting. Seconded by Quinn Zapach. Unanimously approved.

The chairman's report was combined with the management report from David Moote. We were brought up to date on community initiatives, MD. Relations, security upgrades to the Lakehouse, resident issues and maintenance concerns.

Moved by Ryan Sawatzky to approve up to \$7500.00 for repair of the card lock system where needed and hinges as needed – due to liability issues. Motion is contingent on documentation from Moote & Associates outlining the scope of the work. Seconded by Eugene Nagai. Unanimously approved.

The treasurer's report was presented by Peter Newton. Moved by Ryan Sawatzky to accept report as presented. Seconded by Quinn Zapach. Unanimously approved. Discussion followed with regard to outstanding delinquent HOA fees. Consensus was to follow previous protocol.

Moved by Joe Friedel to forward all delinquent accounts to the lawyer for collection. Seconded by Eugene Nagai. Unanimously approved.

New business consisted of exploring the Community Initiatives Program to see if we qualified for potential capital required for storage facilities or expansion to Lakehouse with storage attached. David will look further into the program on our behalf and report back.

Next meeting date was set for Jan. 6, 2014 at 7:00 PM at the Lakehouse

Move to adjourn made by Joe Friedel. Seconded by Quinn Zapach. Unanimously approved.