

Board Meeting on May 4, 2011

Board members present: Nelson Powley, Gary Taucer and Karin Armstrong  
Also present: Linda Unruh and 6 homeowners

The meeting was called to order at 5:35 P.M. by President Nelson Powley. The minutes from the previous meeting were approved; Karin moved, Gary seconded, approval was unanimous.

Homeowners Questions and Answers. Dave Lewis wanted to know if property owners would be notified by letter if they were being fined for non-compliance to the Fire Abatement. No, because it is all spelled out in the postcard notice sent out. John Meyer stated the County of Lake has taken over a lot that needs to be cleared; Larry Pennington will send the County a notice advising them to clear the lot.

Nelson and Larry went to the Planning Department to get advice on the "marijuana farm" lot on Marina View and were advised that as this is zoned R-1. No commercial agriculture is allowed. In speaking with attorney Barry Parkinson, they were told Barry would send the property owner of the lot a letter citing violations of our CC&R's.

Office Issues. Balances are: Operating Account-\$11,053.24; Fire Abatement-\$454.39; Money Market Savings: \$51,664.75; 08-09 Reserve CD-\$41,208.28 and 09-10 Reserve CD-\$20,104.90.  
A request from a resident to use our wireless connection here at the clubhouse will be denied. Gossett gave us a used DVR that may or may not be of use to us.

The preliminary budget has been prepared and will be reviewed by the board.  
Gary will prepare a status report on the reserve study. He will consider using software recommended by Bonnie that will automatically update the figures. Gary stated Davis-Sterling says the reserve fund must be at least 16% of the total reserve study, as mandated by State law; Dave Lewis questioned this amount and the source of the information. Nelson said the total amount of \$320,000.00 in the reserve will be realized over the course of 8 years at \$40,000.00 per year.

The pool opening is scheduled for May 28<sup>th</sup>. The Annual Meeting is scheduled for June 25<sup>th</sup> at 10:00 A.M. with a brunch and a guest speaker from the Lakeport Coast Guard Flotilla. Water Aerobics will be held on Monday, Wednesday and Friday at 10:30 to 11:30 beginning June 6<sup>th</sup>.

John Meyer complimented us the our Social Mixer.

The meeting was adjourned at 6:00 P. M., after which we heard from our guest speaker Mark Dellinger, Administrator of the Lake County Special Districts, attended by about 50 people in the district.

Respectfully submitted,  
Karin Armstrong, Secretary

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Nelson Powley, President

approved