Lakewood Cove Homeowners Association Meeting Minutes

April 20, 2009

In attendance were:

Allen Kaisner, President, Phil Lindner, 1st Vice President, Jennifer Sobel, 2nd Vice President, Debra McGee, Treasurer, and Gunther Rasch, Secretary

Homeowner(s) in attendance were:
Jasson Hunter 448 Mystic Trail Loop
Janice Classin 22222 Laurel Pine

Meeting started at 19:00

Reading of the minutes from March waived, motion by AK, 2nd by GR

Old Business:
1. Well at the park is completed! We are allowed a million gallons a year. Next step will be getting the park watered, and eventually the park area along Trail Tree Lane.

2. Lights in the middle of the esplanade next to the entrance sign that were stolen have been capped off with a box and plate.

3. Redesign of deed violations form has been completed.

4. Park gate repaired and reinstalled (Was completed, but as of early April the gate was once AGAIN broken off the hinges).

5. An update was given by Robert Sobel (Robert Sobel Law Office) concerning the 12 "abandoned" houses on Laurel Sage (See the minutes from March 17, 2009).

New Business:

1. Sprinkler for the park and eventually Trail Tree Lane—bids.

2. Secretary of State
   a. All forms approved, we do not owe any taxes. Forms 801 and 901 have been faxed to the Secretary of State. Form 05-163 completed.
   b. Form 05-102 (Franchise Tax), form 802 signed and duplicated.
   c. AK made a motion for our Tax Exempt to be done by Sobels Law office. The motion was 2nd by DM.
3. AK to negotiate an Independent Contractor Agreement with Officer Wentworth to possibly secure an on call police officer for the neighborhood.

Meeting adjourned at 20:05