

Lake Region Board of Directors

Operations Meeting

1/6/2020

9:00 am Clubhouse

- Call to order: Vice-President Law
- Roll call by Secretary Nichols:
 - Present: President Coy – by phone Vice-president Law
 - Treasurer Miller Director Sponcil
 - Director Rhodes Director Taylor
 - Secretary Nichols
- Vice-President Law: No report
- Secretary Nichols: No report
- Treasurer Miller:
 - Discussed presenting a proposal to build a fountain for the shareholder's approval at the annual shareholder's meeting. If a proposal is presented to the BOD, the BOD will vote on presenting the proposal to the shareholders at the BOD meeting on January 16, 2020.
 - Reported he is planning on having December's Financial Statement at the monthly BOD meeting on January 16, 2020.
- Director Sponcil:
 - Reported that rain-water runoff is getting into our sewage lines causing excess water to be treated as sewage and also resulting in seepage of treated water from the ponds. To locate the problem and determine a plan to correct the issue, Director Sponcil made a motion to have the sewage lines checked via camera at an approximate cost of \$20,000. The motion was seconded by Treasurer Miller and, after discussion by the BOD, was approved unanimously.

- Reported that trash is being thrown over the fence into the old dumpster area. This trash will be examined and a camera will be adjusted to include the old dumpster area to help identify the persons responsible and hold them accountable.
- Director Rhodes:
 - Reported she is planning on holding an open house coinciding with the carport sale on February 8, 2020.
- Director Taylor:
 - Reported trash collection has been going well.
 - Discussed a proposal to add additional storage space for boat/RV/trailer storage in the area between Hwy 27 and the overflow parking area. This proposal will need to be approved by the shareholders. After discussion by the BOD, Director Taylor made a motion to present this to the shareholders for their approval at the annual shareholder's meeting. The motion was seconded by Director Rhodes and approved unanimously.
- Resident Comments:
 - George Worden
 - Stated he thinks the trash company is doing a good job; Suggested using Bentonite to line the ponds instead of clay.
 - Clarence Hoye
 - Suggested enlarging the current storage area instead of adding an additional area.
 - Bruce Kelsey
 - Suggested holding an information meeting to explain the proposed additional storage area.
 - Bob Scmidt
 - Discussed potential financing for relining the ponds, if needed.
 - Judy Sinkhorn
 - Questioned how the fountain has proceeded this far without prior approval.
 - Marilyn Mackie
 - Discussed the proposed fountain

- Dave Swearingen

Stated that he thinks the "ball was dropped" on the proposed fountain due to the changeover in BOD members from one year to the next. The current BOD wasn't aware that the fountain hadn't been approved with the remainder of the recreation area and no one should be blamed.

- Meeting Adjourned