

**MINUTES OF THE REGULAR MEETING
LAGO VISTA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS**

April 8, 2010

RECITATION OF AUTHORITY

The meeting of the Board of Directors of the Lago Vista Property Owners' Association was held at the Activity Center, 2601 American Drive in the Bluebonnet Room on Thursday, April 8, 2010 at 7:00 pm. Board members present were President Dave Freeman, Vice president Dave Shafford, Treasurer Nancy Oliver, Secretary Jo Anne Molloy and Director Gary Gates. The Directors present are authorized Directors constituting a quorum for transacting business. General Manager Deborah Sorchevich was also in attendance.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Dave Freeman. Twelve members were in attendance.

OPEN FORUM

POA Member Jean Stroup, an owner in the 14-member co-op marina addresses the Board with a suggestion that the POA allow two (2) Park Guest Passes to be kept at their homes, with an area for written-in dates to be issued to those owners in the co-op marina for their guests that come in unexpectedly, during non-working POA hours.

President Freeman states that the Board will take it under consideration.

(At this time, Treasurer Oliver enters the meeting)

MINUTES (MOLLOY)

Secretary Jo Anne Molloy presented the March 2010 Monthly Minutes for review. Motion to approve was made by **Treasurer Oliver** and seconded by **Vice president Shafford**. All in favor; the Minutes are approved as presented.

TREASURER'S REPORT (OLIVER)

Treasurer Oliver begins the financial report by announcing that 2010 Assessment collections are doing very well this year. The collection agency is continuing to collect past years assessments as well. No questions or comments arose from the Board of Directors. **Secretary Molloy** makes a motion to approve the February 2010 Financials. The motion is seconded by **Vice president Shafford**. All in favor; financials are approved as presented.

GENERAL MANAGER'S REPORT (SORCHEVICH)

1. **Admin. Building Update: Capital Expense Report:** The Admin office now has a newly renovated ramp/front porch for easy access for all POA members. A new handicap parking space has been identified. A newly added deck in the back has also been completed, and a roof replacement is currently being installed. New vinyl flooring has been installed in the high-traffic areas and interior painting will be scheduled in the months to come.
2. **Bar-K Pavilion:** The water remediation trial door proved to be unsuccessful at this time. The door company will return to make repairs to the installation. The original contractor has also been contacted to help with any suggestions. **Treasurer Oliver** pointed out that the POA is now receiving quite a few reservation requests for the Grande Pavilion.
3. **Parks Update:** New picnic tables have been placed in Hancock Park. The entrance to Cody Park will be closed to vehicular traffic on April 12th & 13th for re-paving.
4. **Tree Program:** This Capital Project is now complete. Treatment for the prevention of Oak Wilt will continue to be an ongoing project.
5. **Bathhouse Update:** The project is moving along well and is currently a week ahead of schedule.
6. **Marina and Ramp Update:** Two (2) ramps open at this time, one being Marina Park boat ramp and the other is the Bar-K boat ramp. A police report was filed for two (2) trespassers at the Marina.
7. **Security Update:** A Ranger training day, recently took place @ K-Oaks in preparation of the upcoming busy season. Staff is continuing to collect rosters from all "groups" using POA facilities. Recently, an unidentified vehicle caused a substantial amount of damage to Bar-K Park gate. A letter will be drafted and mailed to the members who were in the Park at that time in the hopes that someone may have witnessed the incident.
8. **Aquapalooza:** The event's date has been changed to July 10th, 2010. The GM briefs the members on what is known about the event at this time.
9. **Audit Update:** The LVPOA Annual Audit for 2009 has been completed. A letter from the auditor reports that "the LVPOA's financial statements present fairly, in all material respects, the financial position of the LVPOA as of December 31, 2009 & 2008 and its operations and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America".

ITEMS TO BE VOTED ON (FREEMAN)

1. **Pool Opening Hours:** Recommendation by the GM is to open the pool from May 15, 2010 through Oct. 1, 2010. This would also allow for “adult swim times” prior to LVISD closures. **Secretary Molloy** states that three (3) Board members do not want scheduled “adult swim times” due to the hours held at the City’s pool. **A vote was taken to open the pool May 15, 2010 through Oct. 1, 2010, unless the bathhouse renovations are completed earlier. The VOTE was passed unanimously. Treasurer Oliver makes a motion for “no designated adult swim times”. Vice president Shafford seconds. All in favor and the motion is passed. The VOTE resulted; 4 in favor and 1 opposed (Freeman).**
2. **Historical Marker Request:** No action taken. The historical marker was installed prior to the Board’s official vote. This marker is at the entrance of the Campground facility and notes the history of Lago Vista.
3. **Post and Cable @ Marina Park:** **Director Gates** makes a motion to place post and cable at Marina Park, with the acknowledgment to the property owners that the posts would be reduced in height by one foot and that emergency access would be given to adjacent property owners, as needed. **Secretary Molloy** seconds. All in favor and that motion is passed.
4. **Event Requests:**
 - a. **North Shore Republicans:** This request is for a fundraiser @ K-Oaks on September 26, 2010, which will be open to the public and alcohol will be served. If approved, a contract will be written and insurance will need to be provided. **Treasurer Oliver** makes a motion to approve. **Vice president Shafford** seconds. All in favor and the motion is approved.
 - b. **Pirates of Lake Travis:** The contract is the same as last year’s, in most respects. One change will be the parking, due to the water level of the lake this year. **Director Gates** asks that “no launching from shoreline” be added to the contract. **Director Gates** makes a motion to approve the event. **Treasurer Oliver** seconds. All in favor and the motion is passed.
 - c. **4th of July:** A similar contract, as with the Pirates of Lakes Travis, has been written. Again, changes to the parking have been made. **Vice president Shafford** would like the contract to exclude vendors in the Grande Pavilion. **Director Gates** makes a motion to approve the event. **Secretary Molloy** seconds. All in favor and the motion is passed.

COMMENTS FROM THE FLOOR

POA members (Stan Aldrich, Kathryn Payne, Dorothy Lauterbach, Barbara Mittelstadt and Glen Overton), whose properties are adjacent to Marina Park, ask for clarity on the Board’s decision to post and cable the park. **President Freeman** states it is in order to be consistent with other POA parks and explains that the POA has a survey, and post and cable programs, wherein one or two surveys are conducted annually. **Director Gates** states that the post and cable program is for the purpose of delineating POA properties.

POA member Glen Overton addresses the Board and recites from a one-page letter he has written asking the Board to “reconsider this action and reinterpret the intent of the members as to Security”.

(A copy is attached to the hard-copy transcript held at the POA offices)

POA members (as stated above) remind the Board that a walk-through with them had not taken place as promised. The Board and the POA members agree to schedule a walk-through of the property line, in question, for April 15th @ 6:30 pm.

ANNOUNCEMENTS

The next meeting Regular Meeting of the Board of Directors will be Thursday, May 13, 2010 at 7:00pm in the Bluebonnet Room of the Activity Center located at 2601 American Drive.

ADJOURNMENT

There being no further business to discuss, a motion was made by Direct Gates to adjourn. Treasurer Oliver seconds. All in favor and the meeting was adjourned at 8:11 p.m..

Jo Anne Molloy, Secretary
Lago Vista Property Owners' Association, Inc.