

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

June 10, 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, June 10, 2010 at 7:00 pm. Board members present were President Dave Freeman, Vice president Dave Shafford, Secretary Jo Anne Molloy and Director Gary Gates. The Directors present are authorized Directors constituting a quorum for transacting business. Treasurer Nancy Oliver was not in attendance. 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. Thirteen (13) members were in attendance.

1. OPEN FORUM

POA Member Glen Overton thanks the Board members and General Manager that attended the walkthrough of the post and cable which was recently installed at Marina Park. The cleanup which has taken place looks very nice and, Mr. Overton, as an adjacent property owner is very pleased.

POA Member Dorothy Lauterbach also attended the walkthrough at Marina Park and felt it was a very productive meeting. Mrs. Lauterbach would encourage the POA Board to allow for pedestrian access from their properties, in order to minimize liability issues and maintain safety related issues. Mrs. Lauterbach also addresses the placement of the pedestrian walkways, pursuant to a discussion she had with the GM the night of the walkthrough. Mrs. Lauterbach also asks for clarity concerning whom to call in the event that property owners see something in the Parks that concerns them.

President Freeman states that POA Members should call a Ranger @ 921-8552.

General Manager Sorchevich states that the decision concerning placement of the walkways had been placed "on hold" until the POA could get some perspective of the contour of the land. Ms. Sorchevich also states that once the Park has been cleaned up, the POA would entertain some more feedback from the property owners concerning the placement of the walkways.

President Freeman thanks everyone for their input and states that the Board will take their suggestions under advisement.

2. MINUTES (MOLLOY) (7:08pm)

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

3. TREASURER'S REPORT (FREEMAN)

President Freeman presents the financial report for May 2010. No questions or comments arose from the Board of Directors concerning the Financials. **Director Gates** makes a motion to approve the May 2010 Financials. The motion is seconded by **Secretary Molloy**. All in favor; financials are approved as presented.

GENERAL MANAGER'S REPORT (SORCHEVICH) (7:09pm)

4. Bar-K Bathhouse: One last minor repair to the shower floor in the women's restroom has been completed. The bathhouse is now fully operational and is also accessed by a card reader system which has been programmed on all POA members' access cards.

5. Parks Update: The mowing efforts at Marina Park are well underway. An appointment, for next week, has been made with the gentleman who performed the survey at Arrowhead Park.

6. Ramp Update: At this time, Emerald Park boat ramp is still closed. The road is still under water. The parking is also very limited due to the water level. We will be placing buoys to indicate the location of the ramp prior to opening. It can be hazardous if members are unaware of the ramp's position under water.

7. Security Update: The swimming pool is now fully staffed for the season. The Security manager is continuing to update the training materials and will be holding another Ranger meeting this coming Saturday.

8. July 4th Update: At this time, some contract clarification is still being worked out. The GM states that at the Board's work session, there was some discussion about opening the pool this year during the July 4th celebration. In researching past years' information, the GM points out that the POA had chosen to keep the pool closed during July 4th. It had been stated in the past contracts, as well as being placed within this year's contract. The July 4th Committee has actually asked for the pool to be closed during this year's event. Should the Board decide to open the pool, this year, the contract will need to be amended. It seems that the concern, in past years, for allowing the pool to remain open was due to the Park being opened to the public and the issues involving that exposure. Discussion took place concerning how to keep the pool open for members and how it could be monitored. The Board supports opening the pool and would like to see a usage report for July 4th.

9. Aquapalooza Update: The GM distributes the “press” release that the Board had requested to be written. The Board reviews and has a few recommended changes. The GM will see to the requested changes. **President Freeman** asks for a motion to accept the press release, containing all the recommended changes. **Secretary Molloy** makes a motion to accept the press release, containing the recommended changes. Vice president Shafford seconds. All in favor and the motion passes.

ITEMS TO BE VOTED ON (FREEMAN) (7:26pm)

10. 2011 Club Reservations: The Board reviews the schedule and the criteria for the 2011 Club Reservation system. The 2011 reservation system remains the same as last year’s system. **Director Gates** makes a motion to approve the 2011 Club Reservation system. **Vice president Shafford** seconds. **All in favor** and the motion is approved.

11. Social Club Member Fees for 2011: The Social Club Member fees for 2011 will be increased from \$15.00 to \$25.00 for a single membership and from \$25.00 to \$40.00 for a couples’ membership, living within the same household. **Secretary Molloy** makes a motion to approve the SCM fee increase. **Director Gates** seconds. All in favor and the motion passes.

12. Suspension of Member Rights: The Board reviews the recommendation presented by the GM for a 60-day suspension to a POA Member, who has failed to make restitution, for damage done to one of the Park gates. **Director Gates** makes a motion to approve the 60-day suspension. **Secretary Molloy** seconds. **All in favor** and the motion is approved.

ANNOUNCEMENTS

The next meeting Regular Meeting of the Board of Directors will be Thursday, July 8, 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 **Director Gates** to adjourn. All in favor and the meeting was adjourned at 7:32 p.m.

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