

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

October 8, 2009

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, October 8, 2009 at 7:30 pm. Board members present were President David Freeman, Treasurer Richard Gibson and Secretary Dave Shafford. The Directors present are authorized Directors constituting a quorum for transacting business. General Manager Deborah Sorchevich was also in attendance. Vice President Gary Gates and Director Ginger Halsted were unable to attend.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by President David Freeman. Seven (7) members were in attendance.

OPEN FORUM

(Mr. Freeman opened the Member Comments portion of meeting)

POA member introduces herself and inquires if the POA has a contingency plan in place that addresses the Marina during flood stage.

President Freeman assures the member that the POA has, in fact, had a plan in place for many years. Our most recent event was two years ago during the 2007 flood.

(With no additional member comments, this portion of the meeting was closed)

MINUTES (SHAFFORD)

Secretary Shafford presented the September 2009 Minutes for review. Motion to approve was made by Treasurer Gibson and seconded by President Freeman. All in favor; minutes approved as presented.

TREASURER'S REPORT (GIBSON)

Treasurer Gibson gives a financial summary report (see attached). The report shows that the POA is in good financial position. Treasurer Gibson recommends that the additional debt reduction payment on the Marina loan be postponed until 2010, with an increase from the original agreed number of \$75,000.00, to be determined, in order to reduce the interest payments.

No questions or comments arose from the BOD. Secretary Shafford made a motion to approve the September 2009 Financials and was seconded by President Freeman. All in favor; financials were approved as presented.

President Freeman gives an update on the 2010 Budget, stating that the work is in progress and will be ready for the newly elected Board to review during the first weeks in November.

GENERAL MANAGER'S REPORT (SORCHEVICH)

- 1. Bar-K Facility Update:** Due to recent vandalism, the back door to the new Grande Pavilion had to be replaced. It has been replaced with a sturdier metal-type door. The cost for the door was approx. \$2,000. The new epoxy floor had to be modified, by adding a slip-resistant material and then refinished. A refrigerator has now been installed and a garbage disposal is coming soon. The Grande Pavilion is now accepting reservations. **President Freeman** mentions a few topics of discussion for 2010 includes a sound system and a drop-down screen for video presentations and the like.
- 2. The Famous Log @ Bar-K:** At the request of a long-standing POA member, with knowledge of the Bar-K area, asked if the POA could place the log in a more prominent area in the Park. The log has carved initials of some of the early visitors and owners in Lago Vista. The log has been placed just outside of the Johnson Pavilion and the Lago Vista Historical Society will inquire about what is needed to restore and preserve the famous log. The LVHS will also place a plaque commemorating its history.
- 3. Ranger Program:** An informative educational meeting between the POA Rangers and LV Police Department took place a few days back. The LVPD offered tips to the POA Rangers in how to handle some of the situations they are faced with during their patrols in the Parks and facilities in dealing with our members and non-members. New policies and procedures are being written as a result of this meeting. Meetings with LVPD will continue on a quarterly basis to help rangers with things like reporting, citation writing, etc. Rangers are security patrol and not law enforcement. There is a clear distinction of what our Rangers can and cannot perform. With the continued help and suggestions from LVPD, we will be able to focus on improving our Ranger program into the future.

POA member inquires if the LVPOA would ever consider contracting with LVPD for an on-site officer in our Park and Facilities, much like the LVISD has present on their campus, in order to enforce the things that the Rangers cannot enforce.

General Manager Sorchevich acknowledges the member's inquiry and states that the POA will continue to maintain these quarterly meetings with LVPD, along with her frequent telephone conversations with Chief Smith.

President Freeman thanks the POA member for his suggestions.

4. **Parks/Shoreline Cleanup:** Due the drought having exposed debris from 50-plus years ago, Parks staff has currently filled two 30-yard dumpsters and will be ordering another 30-yard dumpster soon in order to continue the cleanup effort. Most of the debris seems to be located in the Marina cove. **President Freeman** states that the POA is also concerned about the health risks to our employees since some of this debris is rusted metal.
5. **City-wide Cleanup @ Cody Park (10-17-09):** The LVPOA has, once again, approved the use of Cody Park for the City-wide Cleanup.

ITEMS TO BE VOTED ON (FREEMAN)

1. **Storage Shed Agreement – LV Players (attachment):** Renewal of Lease agreement for storage shed at K-Oaks Clubhouse; dated October 15, 2009 through October 14, 2010. Treasurer Gibson makes a motion to approve. Secretary Shafford seconds the motion. All in favor; the renewal was approved.
2. **Request to use Facility prior to 8:00a.m. (attachment):** The request was submitted for facility usage at or around 5:00a.m. Treasurer Gibson makes a motion to deny the request. Secretary Shafford seconds the motion. All in favor; the request was denied.
3. **Request by Boy Scouts to use Campground (attachment):** The annual request was received from the Boy Scouts for use of the Campground. Secretary Shafford makes a motion to approve. Treasurer Gibson seconds the motion. All in favor; the request was approved.

ANNOUNCEMENTS

1. The next meeting will be a Special Session on October 13, 2009 @ 2:00 p.m. at the Johnson Room at K-Oaks Clubhouse located at 7000 Bar-K Ranch Road.
2. There will be a Special Session on November 5, 2009 @ 7:00 p.m. at the Bluebonnet Room of the Activity Center located at 2601 American Drive.
3. The Annual Meeting of the Members of the LVPOA will be November 7, 2009 @ 10:00 a.m. at the K-Oaks Clubhouse located at 7000 Bar-K Ranch Road.
4. The Annual Meeting of the Board of Directors will be November 7, 2009 @ 11:00 a.m. at the K-Oaks Clubhouse located at 7000 Bar-K Ranch Road.

ADJOURNMENT

The motion to adjourn was made by Treasurer Gibson and seconded by Secretary Shafford. All in favor and the meeting was adjourned.

Dave Shafford, Secretary
Lago Vista Property Owners' Association, Inc.

