



Lakeview Estates Homeowners Association
Annual Meeting – July 27, 2024
AGENDA

A. Welcome/Call to Order:

We will need 1/3 of all members in good standing to be at or represented by proxy to establish a quorum.

- New Lot Owners:
 - Lot 40 - Mark and Kathy Dendy

B. Ratify acceptance of minutes of 2023 Annual Meeting **Minutes are attached to the notice and are posted on the website.**

MOTION/VOTES NEEDED: to approve minutes - majority vote

C. Treasurer's Report/Budget – Deirdre Richardson. Budget to include consideration of plowing contract extension, road maintenance/repair recommendation/cost(s), legal support.

MOTION/VOTES NEEDED:

- to approve report - majority vote
- to approve budget - majority vote

D. Reports of Committees: **Verbal or written**

- Road Committee – John Richardson
 - Road maintenance
 - Renew/extend Plowing Contract
- Lands and Assets Committee - Moe Longtin
- Waterfront Committee – Brian Barrette
- Nominating Committee – Board
 - President - Tom stepped in as acting President to fulfill Megan Roberts 1st term, end of 1st year and 2nd year. Steve Smith-Erb is nominated by the Board to serve as President. Other nominations?
MOTION/VOTES NEEDED: to elect the LEHA President for a two year term - majority vote
 - VP – Dwayne Shumate was appointed VP after Tom stepped up; Dwayne stepped down at the end of March; Steve Smith-Erb was appointed by the Board. Tom Jenkins offered to step back into the VP position to complete the 2nd year of his first 2 year VP term.
 - Treasurer – Deirdre Richardson, completing 1st year of second 2 year term; staying on for 2nd year.
 - Secretary - Jeff Smith. Completing 2nd year of 1st 2 year term. Staying on for 2nd 2yr term.
- By-laws and Policies Committee

E. Old/Ongoing Business:

- David Pond Outlet Update. **Maybe Steve Smith-Erb (former President of BDTPA)?**

F. New Business

- Matrix Broadband update. Matrix pulled out; Town not paying tax on grant (revenue). Consolidated has contract, Starting in North Fayette with installation
- Legal Support for HOA operations.
MOTION/VOTE(s) NEEDED: TO APPROVE – majority vote.

- Donations
 - BDTPA - last year we voted to donate \$300
 - Starling Hall?

MOTION/VOTE(s) NEEDED: TO APPROVE 2024 DONATION(s) – majority vote.

G. Other Business.

- Topics for discussion. [These are topics that have been brought to the Board’s attention and discussed at Board meetings held during the fiscal year]
 - Trespassing on private property
 - Pursue LEHA ownership or Town auction of Lot 24? (May require legal assistance)
 - Membership attendance at Board meetings
 - Posting of Board meeting and/or committee meeting minutes
 - Changes/amendments to covenants

- Actions on above (or other) topics

Any action will require a MOTION/second/discussion and VOTE(s) NEEDED: – majority vote.

H. Adjournment

MOTION/VOTE NEEDED: - majority vote