

Lake View Estates Homeowners Association
Minutes for Annual Meeting
7/31/2010

The meeting was called to order at 10:07 by President Barrbara Kinney. A quorum was presented. A motion was made and seconded to dispense with the reading of the minutes, there were no additions or corrections and the motion carried.

Reports of Officers

The President updated the members on the removal of the snow removal contractor and the subsequent settlement of her pending lawsuit. New bids were solicited for 2011 and 2012 at a cost of \$9,000.00 and 10,000.00 respectively. The contract is in the process of being revised prior to its signing. The new contractor is Gary Potter who has sufficient equipment and ample back-up to see that the road is plowed according to the contract.

The Treasures report was read and a motion was made and seconded to accept it and the motion carried. (A copy of the report is attached as a part of the minutes.)

Joe Longtin, VP reported on the road conditions and repairs made during last year which include small tree removal grass cutting along the right of way and addition material added where needed, and anticipated work to be done in 2011. In addition the camper on lot 53 was removed.

Lot 24 has been taken by the Town of Fayette at tax sale and it is questionable whether we will see and of our back dues. The sale is to take place on August 23, 2010. We will ask the selectmen to try and recover our past association fees.

Common lot

An AED cannot be placed at the common lot due to lack of eclectic and proper housing for the unit. The common lot was discussed and the board reported that a new picnic table was being researched for purchase. The common lot was awarded a Lake Smart award. A discussion on trash smell, signage and additional trash cans for recycling and a request for a fire pit be added to the common lot was had with the following results. The board will contact the fire marshal to see if a fire pit can safely be put near the water, Inquire about additional trash pickups in the summer , a review of the recycling program the possible addition of trash cans for recycling and summer overflow.

A committee was formed to review the trash area. The members were Moe Longtin and Deena Day and Kathleen Jameson.

Unfinished Business

The president announced that anyone having concerns or complaints about boat operation or safety should report it to 1-800-452-4664.

New Buisness

Leon Bresloff gave a presentation on the 30 Mile Watershed Association and its benefits and relationship to David Pond. See more info at <http://www.30mileriver.org>

A motion was made and seconded to donate \$500.00 to the David Tilton Basin pond association on an annual basis provided the association is financial able. Motion carried.

The issue of target shooting was brought up and discussed the following motion was made and seconded. That the board inquires about the association's ability to restrict or regulate such activity in Lake View Estates.

Nancy Sorman inquired about the ability to build a driveway from Basin Road to her adjacent property which in not part of Lakeview Estates. An explanation was given that it would require a bylaw change and if allowed would kick in our covenants to a new parcel.

Election of officers

President A motion was made and seconded to nominate Carmen Anastase as President being no further nomination the motion carried. The term to end in 2012

Vice President A motion was made and seconded to nominate Joe Lontgin as Vice President being no further nomination the motion carried. The term to end in 2012

By the virtue of Carmen Anastase becoming President the position of secretary has to be filled a motion was made and seconded to nominate Chris Ellis being no further nomination the motion carried.

A motion was made and seconded to amend the bylaws to determine a quorum to be one third. Motion carried.

Note during the last few years a quorum has become difficult to obtain this bylaw change would help prevent the inability to conduct association business due to a low turnout at our annually meeting.

A motion was made and seconded to hold the 2011 meeting during the same time frame in 2011 motion carried

Being no futher business of the association a motion was made and seconded to adjourn the meeting.

Respectfully submitted

Carmen Anastase Secretary

