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# LAKEVIEW ESTATES HOMEOWNERS ASSOCIATION

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## Minutes for Annual Meeting held on July 28, 2012

### **A. Reading of minutes of immediate prior meeting for information and approval**

Motion to accept minutes from last year (motioned by Randy Stone/Seconded by Chris Ellis) **UNANIMOUSLY APPROVED.**

### **B. Reports of Officers**

1. Motion to accept Treasurer's Report (Barbara Kinney/Tom Kroll) **UNANIMOUSLY APPROVED.** See report posted at <http://lehaweb.org>

2. Road Report - Two plowing/sanding bids are out. The board will make the selection.

Discussion about the speed bump trial included the following ideas:

- Remove speed bump
- Research softer speed bump
- Volunteer to lower driving speed

Members agreed that safety is a major concern; if members obey the posted speed limit, there is no need for a speed bump.

3. Motion to use safe speed on LEHA roads **UNANIMOUSLY APPROVED** (Lisa Colgan/Richard Hicks)

### **C. Reports of Committees**

Common Lot Committee will monitor the possible need for additional trash receptacles.

### **D. Unfinished Business**

At the 2011 meeting members voted to propose a change in the LEHA bylaws Article IV Section 3 to read as follows:

(Original motion) "At all meetings of the Association, either regular or special, one third of all members in person or represented by proxy, and in good standing shall constitute a quorum."

Motion to adopt the above motion to change quorum requirements for a meeting (Richard Hicks/Joe Longtin) **UNANIMOUSLY APPROVED**

Motion to make a new proposal to change the language of LEHA bylaws Article IV Section 3 as seen below. (Tom Kroll/Randy Stone) **UNANIMOUSLY APPROVED.** (The adoption of this amended proposal will be voted on at the next meeting.)

*"At all meetings of the Association, either regular or special, one third of all members in person or represented by proxy, and in good standing shall constitute a quorum, except in cases where changes in the annual maintenance fee will be considered, in which case a majority of all members in person or represented by proxy, and in good standing shall constitute a quorum."*

**E. *New Business***

1. Motion to donate \$200 to the Basin, David, Tilton Pond Association (Randy Stone/Carol Bemis) **UNANIMOUSLY APPROVED**
2. Nominations of Officers for open offices include:
  - President: Carmen Anastase
  - Vice-President: Joe Longtin
  - Secretary: Susan LewisThese three nominees were **ELECTED UNANIMOUSLY.**
4. Barbara Kinney will look into a NO DIVING sign for the Common Lot.

**F. *Reading and approval of minutes of meeting just had, if requested***

Reading and approval was not requested.

Motion to adjourn (Chris Ellis/Randy Stone) **UNANIMOUSLY APPROVED.**