

POA BOARD MINUTES

March 6, 2007

The POA Board meeting was held at the Bay Tree Community Building on March 6, 2007 at 7:00 pm. The following Board members were present; Roger Wright, Bob Brediger, Charles Massey, John Shaw and John Hemingway. Others present were Clerk, Tish Herrmann and Property Manager, Roy Dew. POA members in attendance included Dennis Ford, George Starke, Brian Wolf, Byron Massey, Terry Packer, Larry Williams, Joe Flutka and Mike Smith.

President Wright called the meeting to order and welcomed everyone. Charles Massey gave the invocation.

The agenda was passed out and is attached as Exhibit A.

John Shaw presented the February minutes. Upon motion by Bob Brediger, seconded by Charles Massey, the February 6, 2007 minutes were unanimously approved.

Charles Massey presented the 2/28/07 financial report. Income was \$11,008 and expenses were \$4,414. Profit for the month was \$6594. Cash and savings on hand was \$127,457. The investments account was \$156,128. Upon motion made by John Shaw and seconded by Bob Brediger the Treasurer's report was unanimously approved. The report is attached as Exhibit B.

The Property Manager's report was submitted by Roy Dew, attached as Exhibit C. He reported that he had installed the new card reader for the recreation room and George Starke and Tish Herrmann have completed the programming.

Roy reported that renting a sound system for the annual meeting on April 14th would cost \$935.

He said he would open the Cabana the 1st of April.

The trailer storage area has been surveyed and the board asks that Roy work with Steve Jones to get the lease done.

The boat lift has 2 rollers to be replaced and when that is done the 5300 lbs load test will be done. We also have the engineering calculations and a file will be set up. The new gatehouse has not been started, which has delayed the installation of the new gate system. The new laptop for the gate system has been purchased.

Roy requested and was authorized to do some landscaping in front of the clubhouse.

Tish Herrmann distributed the Clerk's Report attached as Exhibit D. There were 3 properties sold. She reported that the Dennis Tillford (Deceased) account is having a lien filed by Jim Hill. The title is now held by his daughter Sherry and Larry Boykin. She also reported that we have 2 new permanent resident families Leslie and Pat Hawkins and John and Tonia Shaw.

OLD BUSINESS

Brian Wolf and Dennis Ford discussed the Question and Answer sheet on the new gate and security rules. It was going to be completed and mailed out with the annual meeting notice. See exhibit E

Discussion was held about the rules for cards and stickers. It was decided that there would be additional exceptions made on a case by case basis.

John Shaw reported that Attorney Britton has talked with the Lewis's attorney and will discuss our issues with him. Britton also said he has reconsidered his earlier thoughts and the POA board can enforce the covenants.

Charles Massey said he had talked with our CPA and they recommended that the firm conduct an auditing process to the extent necessary to audit the corporate books. A motion was made by John Shaw, seconded by Charles Massey to approve the CPA's recommendation and to have the Treasure to use the same method going forward each year. Motion carried.

President Wright reported that he still had not heard from the Tim Cain on setting up a meeting date to get insight into how they arrived at their values.

George Starke provided information from the US Fish and Wildlife Service on Canada Goose control. He was going to ask for help to do some addling. Ed Stone was taking care of Horse Pin Lake. It was also decided to present the goose control issue to the membership at the Annual Meeting on April 14th. See Exhibit F.

NEW BUSINESS

The annual meeting is set for April 14th at 10:00am in the Club House. The ladies club is planning a pot luck dinner for that same night. The Letter and Proxy is to go out the week of March 12th.

A motion was made by Bob Brediger seconded by John Hemingway to rent a sound system to be used for the annual meeting. Motion carried.

The Gate and Security Committee will be on hand at 9:00am to answer questions and put stickers on POA member cars.

It was discussed that we need a phone and DSL line in the POA office. Motion was made by John Hemingway seconded by Charles Massey that we approve to have a phone and DSL installed in the office. Motion carried.

There being no other business a motion was made by Bob Brediger seconded by Charles Massey to adjourn. The motion carried.

Respectfully Submitted,

John Shaw, Secretary